

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Drury, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Monday, October 15, 2018
5:15 p.m. NOTE NEW TIME

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes September 17, 2018
5. Executive Director Report
6. Recommendation of Resolution 19-14 to request proposals for a new financial auditor at least every 5 years.
7. Review of October 25, 2018 Commission Agenda (***Handout***)
8. Other
 - a. Approve Executive Director salary adjustment
9. Executive Session
10. Any action as a result of Executive Session
11. Adjournment