



BOARD OF COMMISSIONERS MEETING

MONDAY, JUNE 19, 2017 – 11 AM

AGENDA

- I. MEETING CALLED TO ORDER AT 11:00 AM
- II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS
- III. APPROVAL OF PREVIOUS MEETING MINUTES - APRIL 2017
- IV. FORMAL MEETING PROTOCOL:
 - A. BUSINESS AGENDA:
 1. BUDGET PRESENTATION - MOTION TO ACCEPT
 2. ELECTION OF OFFICERS
 3. UPDATE ON RAD PROCESSES
 4. CHIEF EXECUTIVE OFFICER REPORT
 - B. REVIEW OF MONTHLY DASHBOARD
- VI. OLD BUSINESS
- VII. NEW BUSINESS/ANNOUNCEMENTS - JULY MEETING MOVE TO 7/24/2017
- VIII. ADJOURNMENT

*******THE BOARD OF COMMISSIONERS RESERVES THE RIGHT
TO INVOKE A CLOSED MEETING UNDER THE OPEN MEETING ACT PROVISIONS
OUTLINED IN ARTICLE 3-305(b)*******