



BOARD OF DIRECTORS MEETING

December 13, 2017

9:30 AM

NFE 2107

AGENDA

1. Call to order
2. Approval of Minutes of October 17, 2017 Meeting
3. Chair/President's Report
4. Finance Committee Report
 - Resolution 167 – Approval of Annual Plan
 - Resolution 168 – Approval of Contract for Financial Advisory Services
 - Resolution 169 – Approval of Contract for Bond Counsel
5. New Business
6. Public Comment
7. Next quarterly Board of Directors meeting: TBD
8. Adjournment of regular meeting
9. Executive Session