



**Board of Directors
AGENDA
Thursday, September 28, 2017 - 4:30 PM
Patrick Center Annex—Room 103**

Staff and Board Social and Discussion

- I. Call To Order Bob Ariail, Chairperson
- II. Announcement of New Board Appointees Bob Ariail
- III. Approval of July 12, 2017 Called Board Meeting Minutes (Action Item)..... Bob Ariail
- IV. August 2017 Financial Report Clyde Baucom
- V. Approval of Payment of McNair Law Firm Invoice (Action Item)..... Bob Ariail
- VI. New Business Bob Ariail
- VII. Public Comments Bob Ariail
- VIII. Adjourn