

A G E N D A

- I. CALL TO ORDER –8:30 a.m.**
- II. PUBLIC COMMENT**
- III. ADMINISTRATIVE AFFAIRS**
 - A. MINUTES – March 22, 2018
 - B. FINANCIAL STATEMENTS – December 2017 & Jan-March 2018
 - C. VOUCHERS - March 2018
- IV. REPORTS**
 - A. CHAIRPERSON’S REPORT – JOHN BRYANT
 - B. DIRECTOR’S REPORT - ALICIA MCRAE
 - C. FINANCE/ OCCUPANCY REPORT – KORI RIBLETT
 - D. CONSTRUCTION/REHAB REPORT – JESSE LANE
- V. ADJOURNMENT**

Next Meeting: May 24, 2018