

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – March 29th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2017-06 Investments
2017-07 Surplus

Vouchers

Accounts Payable Vouchers (District) #71107 – 71234

Payroll Vouchers #DD2098 – DD2163

Accounts Payable Vouchers (AHS) #31204 – 31206

Write-Offs – None

EXECUTIVE SESSION per RCW 42.30.110 (g) – Superintendent Agreement

FINANCE

Wipfli Audit Review

Mr. Volk

Finance Committee Report

Mr. Kent

ACTION: Accept Report

Information:

Mr. Brockmann

March 2017 District Financials

February 2017 YTD Hospice of the Northwest Financials

ADJOURNMENT

NEXT MEETING:

May 31, 8 am, Shetabi/Muff