

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Ruhl

Minutes – August 27 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #67270 – 67340

Payroll Vouchers (District) #DD1260 – DD1294

Write-Offs – August

OTHER BUSINESS

Janicki Omni Processor

Mr. Janicki

Resolution 2015-30 District Bylaws

Mr. Brockmann

ACTION: Approve resolution

Review Proposed Foundation Bylaws

Mr. Brockmann

ACTION: Approve changes

FINANCE

Information:

Mr. Brockmann

August District Financials

August Hospice of the Northwest Financials

