

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Ruhl

Minutes – September 24 Regular Meeting

Report – Superintendent/CFO

Resolution(s)

None at this time

Vouchers

Accounts Payable Vouchers (District) #67341 – 67439

Payroll Vouchers (District) #DD1295 – DD1332

Accounts Payable Vouchers (AHS) #31156 – 31158

Write-Offs – September

FINANCE

Finance Committee Report

Mr. Hunter

ACTION: Accept Report

Information:

Mr. Brockmann

September District Financials

Management Limits of Authority

Mr. Hunter/Mr. Brockmann

2016 Preliminary Budget

Mr. Brockmann

ACTION: Approve Publishing of Budget

OTHER BUSINESS

None

EXECUTIVE SESSION per RCW 42.30.110 (g) and (i)

INFORMATION AND EDUCATION

Mr. Brockmann

- Skagit Valley Herald – September 27
- District 304 October e-blast newsletter
- Commissioners' Schedule of Activities

ADJOURNMENT

NEXT MEETING:

November 19th, 7am, Alder/Birch