

**MEETING AGENDA**

**CALL TO ORDER**

Mr. Hunter

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT (As time and chair allow)**

**CONSENT AGENDA**

Mr. Hunter

Minutes – April 27<sup>th</sup> regular meeting

Report – Superintendent/CFO

Resolution(s)

2016-06 Investments

Vouchers

Accounts Payable Vouchers (District) #70056 – 70160

Payroll Vouchers #DD1611 – DD1653

Accounts Payable Vouchers (AHS) #31171 – 31173

Write-Offs – April

**OTHER BUSINESS**

Peacehealth Update

Mr. Johnston/Dr. Scott

**FINANCE**

WIPFLI Audit Update

Mr. Volk

Finance Committee Report

Mr. Kent

ACTION: Accept Report

Information:

April 2016 District Financials

Mr. Brockmann

Resolution 2016-07 Banking Changes

Mr. Brockmann

ACTION: Approve Resolution

Foundation Update

Mr. Brockmann

ACTION: Approve Agreement

**EXECUTIVE SESSION as per RCW 42.30.110 (c)**

**OTHER BUSINESS**

Resolution 2016-08 Authorize Surplus & Sale of Real Property ACTION: Approve Resolution	Mr. Brockmann
Resolution 2016-09 Authorize Surplus & Sale of Real Property ACTION: Approve Resolution	Mr. Brockmann
Resolution 2016-10 Authorize Surplus & Sale of Real Property ACTION: Approve Resolution	Mr. Brockmann
Resolution 2016-11 Authorize Surplus & Sale of Real Property ACTION: Approve Resolution	Mr. Brockmann

**ADJOURNMENT**

***NEXT MEETING: June 29th, 8 am, Alder/Birch***