

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – June 28th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2017-15 Investments
2017-16 Surplus

Vouchers

Accounts Payable Vouchers (District) #71466 – 71623

Payroll Vouchers #DD2259 – DD2303

Accounts Payable Vouchers (AHS) #31210 – 31210

Write-Offs – None

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Kent

Information:

June 2017 District Financials

May 2017 YTD Hospice of the Northwest Financials

Mr. Brockmann

OTHER BUSINESS

Community Health Outreach Program Update

Ms. Hawk

ADJOURNMENT

NEXT MEETING:

August 16, 8 am, Shetabi/Muff

NOTE: This is an amended change from the original schedule