

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Mr. Hunter

Minutes – August 16th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2017-21 Investments

Vouchers

Accounts Payable Vouchers (District) #71737 – 71812

Payroll Vouchers #DD2348 – DD2411

Accounts Payable Vouchers (AHS) #31211 – 31211

Write-Offs – None

OTHER BUSINESS

Organizational Chart Update

Mr. Brockmann

FINANCE

Finance Committee Report

Mr. Kent

ACTION: Accept Report

Information:

Mr. Brockmann

August 2017 District Financials

July 2017 YTD Hospice of the Northwest Financials

2018 Preliminary Budget

Mr. Brockmann

ACTION: Approve Publishing of Budget

ADJOURNMENT

NEXT MEETING:

October 25, 8 am, Shetabi/Muff