

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – March 24th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2019-08 Investment
2019-09 Surplus

Vouchers

Accounts Payable Vouchers (District) #73299 – 73409

Payroll Vouchers #DD3572 – DD3643

Accounts Payable Vouchers (AHS) #31241 – 31242

OTHER BUSINESS

Hospice of the Northwest

Mr. Laws

FINANCE

WIPFLI 2018 Audit Review

Mr. Volk

Finance Committee Report
ACTION: Accept Report

Mr. Stanley

Information:

March 2019 District Financials

February 2019 YTD Hospice of the Northwest Financials

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

May 22, 8 am, Shetabi/Muff