

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – July 24th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2019-11 Investments
2019-13 Surplus

Vouchers

Accounts Payable Vouchers (District) #73696 – 73775

Payroll Vouchers #DD3856 – DD3917

Accounts Payable Vouchers (AHS) #31248 – 31249

OTHER BUSINESS

District Policy Update

ACTION: Approve policy updates

Mr. Brockmann

Accountant/Procurement Agent FTE Request

ACTION: Approve request

Mr. Brockmann

FINANCE

Finance Committee Report

ACTION: Accept Report

Mr. Stanley

Information:

July 2019 District Financials

June 2019 YTD Hospice of the Northwest Financials

Mr. Brockmann

Resolution 2019-12 Petty Cash

ACTION: Approve Resolution

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

September 25, 8 am, Shetabi/Muff