

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – December 18 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #74133 – 74202

Payroll Vouchers #DD4231 – DD4300

Accounts Payable Vouchers (AHS) #31260 – 31261

FINANCE

State Auditors Report

Mr. Tan

Foundation 2020 Budget

ACTION: Approve Budget

Mr. Brockmann

Policy #822 Credit Card Use

ACTION: Approve Revision

Mr. Brockmann

OTHER BUSINESS

Peacehealth Quality Update

Ms. Barlund

District Marketing Presentation

Ms. Carr

ADJOURNMENT

NEXT MEETING:

February 26, 8 am, Shetabi/Muff