

**MEETING AGENDA**

**CALL TO ORDER**

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT** (15 minutes allotted if necessary)

**OATH OF OFFICE**

**CONSENT AGENDA**

Ms. Kaufman

Minutes – February 26th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #74287 – 74378

Payroll Vouchers #DD4400 – DD4483

Accounts Payable Vouchers (AHS) #31262 – 31262

**FINANCE**

Finance Update

ACTION: Accept Report

Mr. Brockmann

Information:

February 2020 District Financials

January 2020 YTD Hospice of the Northwest Financials

**OTHER BUSINESS**

Resolution 2020-03 Amend 2020 Board Meeting Schedule

ACTION: Approve Resolution

Mr. Brockmann

COVID-19 Update/Response

ACTION: Approve request

Mr. Brockmann

**ADJOURNMENT**

**NEXT MEETING:**

***April 22, 8 am, District 304 Conference Room***