

# **AGENDA**

**TUESDAY, August 22, 2017**

Call to Order / Opening Prayer / Pledge of Allegiance

## **1. APPROVAL & SIGNING OF MINUTES**

- 8:30 - 9:00      Open Business-Public Comment
- 8:30              Stanley Kerlin-PCOMP/PCORP Grants
- 9:00-9:15      9-1-1 Dispatcher Recognition
- 10:00-11:00    Audit Exit Conference, Z& A, Lisa B and Wessel
- 11:00-11:30    Denny Koons, Stephanie Stohon, Carol Wright  
Monica Seville, Retirement Board

## **2. UPCOMING MEETINGS**

**8-25            10:00-AAA-Hopewell**

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### **SIGNATURES/CORRESPONDENCE (see red folder)**

#### **❖ Signatures**

#### **Motions**

- August 15, 2017 Meeting Minutes
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**No motions-Administrative Only**