

AGENDA

By-Laws & Resolutions Advisory Meeting
Friday, November 2, 2018, 12:00 PM
Conference Room

Call to Order

Approval of Agenda.

Approve Minutes from meeting of October 5, 2018.

Public Comments.

UNFINISHED BUSINESS

- C Resolutions follow up, Has final copy being done, signatures obtained and inserted into the Book of Resolutions?
- Governance documents review.
- Follow up changes to authority at B-05, B-06 and F-04 for 1st reading at November board meeting.
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NEW BUSINESS

- 2018 Annual Report
- Time sensitive committee reports falling under board responsibility.
- Discussion of Section 10 delinquency interest rate.
- Discussion of web-site clean-up.
- Closed meetings and Unanimous Consent issues as regulated by law.
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Adjourn