

AGENDA
Regular Meeting
April 21, 2014

1. **CALL TO ORDER NOTICE (Reading of Notice of Public Meeting)**
Roll Call

2. **SWEARING IN OF NEW COMMISSIONERS**
Salvatore Fogarino
Edward Munin
Jay Lapp

3. **MINUTES OF PREVIOUS MEETING**
A. Minutes from March 17, 2014
B. Executive Session Minutes from March 17, 2014

4. **REPORTS**
A. Executive Director's Report
Program Statistics Report

B. Attorney's Report

5. **BUSINESS**
A. Old Business
B. New Business

6. **PUBLIC PORTION**

7. **RESOLUTIONS**
#2014-18 Resolution Approving Regular Monthly Expenses
#2014-19 2014 Capital Fund Budget
#2014-20 Amend Policies & Procedures Manual/Personnel
#2014-21 Executive Session

8. **ADJOURNMENT**