

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
November 25, 2014
9:30 a.m.

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order
- II Approve minutes of regular meeting held October 28, 2014
- III Discuss and consider financial statements from the following Grantee:
 - Konocti Basketball League
- IV Discuss and consider Final Audit
- V Discuss and consider Financial Review – Budget vs Actual thru September 2014
- VI Discuss and consider equipment to dispose of : 1 monitor, 1 coffee maker, 1 hp printer, a fax machine, 4 phones and a computer speaker system
- VII Public Comment
- VIII Board Discussion
- IX Next meeting will be December 16, 2014 at 9:30 a.m.
- X Adjournment