

AGENDA

**Special Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
June 7, 2012
10:30 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 extended at the discretion of the Board.

AGENDA:

- I Call to Order
- II Discuss and consider fiscal year 2013 budget
- III Discuss and consider implementing a web site
- IV Discuss and consider Certification of Compliance of Grant Terms and Conditions
By Governing Body
- V Discuss and consider report and Financial Certification Form
- VI Discuss and consider redistricting existing zones as required by law
- VII Citizen Input
 - Any person may speak for three (3) minutes about any subject of concern,
providing that it is within the jurisdiction of the Redbud Health Care District
and is not already on today's agenda
- VIII Board Discussion
- IX Adjournment