



**BOARD OF TRUSTEES
Regular Meeting
December 19, 2013
7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – December 05, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Meeting attendance
 - F. 2.4 Financial Planning / Budgeting
 - G. 2.5.10 Cash Flow Ratio
 - H. Budget Adjustments
8. BOARD AGENDA
 - A. 2014 Budget Public Hearing
 - B. Contractual Police Discussion
 - C. Approval of 2014 Budget
 - D. Bamber Office Park
 - E. Boards 2014 Schedule Calendar
 - F. 3.0 Global Governance Commitment
9. EXTENDED PUBLIC COMMENT

Board Agenda (Cont.)

 - G. Closed Session for EDDA County Lawsuit
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

Cellular telephone usage is prohibited while the board is in session

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