

**BOARD OF TRUSTEES**

**Regular Meeting**

**September 26, 2012**

**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
8. Communications
9. Minutes – September 12, 2012
10. Bills
11. Payroll
12. 2.5.10 Cash Flow Ratio
13. 2.10 Communication and Support to the Board
14. 4.1 Unity of Control
15. BOARD AGENDA
16. 5000 lb. Pneumatic Fork Truck
17. Ordinance 2012-06 – Human Rights Ordinance
18. 2012 Audit
19. Fall 2012 2% Request
20. 2013 Budget Discussion

9. EXTENDED PUBLIC COMMENT

10. FINAL BOARD MEMBER COMMENT

11. ADJOURNMENT