Agenda

Building and Grounds Committee Meeting
October 21, 2019
6:30p

1. Roll Call
2. Call to Order- Action
3. Building Tour- Discussion
4. Building Recommendations – Discussion
5. Adjournment

Regular Monthly Meeting
October 21, 2019
7:00 P.M.

1. Roll Call Attendance- Action
2. Call to Order- Action
3. Pledge of Allegiance
4. Introduction of Visitors and Public Comment- Discussion
5. Corrections or Additions to the Agenda- Discussion and Action
6. Approval of Minutes of Previous Meeting and Action Thereon- Discussion and Action
7. Continued Business- Discussion and Action
   A. Future Planning Needs
   C. Tuition Reimbursement Request
   D. Audit
8. New Business- Discussion and Action
   A. Ordinance 20-4 Levy - Draft
   B. Resolution 20-1 Estimate of Funds Needed
   C. Resolution 20-2 Estimate of Revenues by Source
   D. Staff Recognition
   E. LIMRiCC – Phip – Deductible Increase
9. Finance Report- Discussion
10. Payment of Bills- Discussion and Action
11. Report of the Staff- Discussion
12. Report of Committees- Discussion
13. Correspondence- Discussion
14. Announcements- Discussion and Action
15. Adjournment- Action