COMMITTEE OF THE WHOLE MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole, February 16, 2016
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less.
6. President’s Report
7. Preliminary February Financial Statements: Mr. Bob Tenuta
8. IT Tech Update, Dr. Al Butler
9. Discussion of Temporary Liquor License
10. Future Agenda Items
11. Summary Comments by Board Members
12. Closed Session
   A. 120/2(c), #1, Personnel
   B. 120/2(c), #2, Negotiations
   C. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment

Linda Liddell
Chair