



**BOD:** Darcy Arnold, Peggy Day, Kristi Garner, Trevor Harrison, Julie Hilmes, David Kienholz, David Lane, Carolyn Rettig, Mike Schottelkotte, Mary Turner, Mary West.

## **BOARD MEETING AGENDA**

**The June 2017 Board Meeting will be held on Tuesday, the 13th, at 6:30 PM at the Allinson Admin Building, 336 S. 10<sup>th</sup> St., Montrose.**

- I. Call to Order
- II. Excused Absences
- III. Minutes
- IV. Public Comment
- V. Executive Director's Report
- VI. Committee Reports
  - A. Finance/Audit Committee
  - B. PR/Fund-Raising Committee
- VII. Old Business
- VIII. New Business
  - A. Revised Record Retention & Disposal Policy and Procedure
- IX. Announcements
- X. Adjournment

### **FINANCE/AUDIT COMMITTEE:**

**The Finance/Audit Committee will meet from 6:00 – 6:30 preceding the regular Board meeting.**