

AGENDA
HCFC BOARD OF TRUSTEES MEETING
February 28, 2017 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Minutes from the January 24, 2017 Meeting
6. Resolutions for Consideration:
 - A. Resolution Approving Payment of Bills for February 2017
 - B. Resolution Authorizing the Appointment of Robert Barrett to the HCFC Board of Trustees
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting