

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**July 25, 2017 @ 5:00 p.m.**  
**MEETING SITE: JAYCEE PLAZA Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Minutes from the June 27, 2017 Meeting
6. Resolutions for Consideration:
  - A. Resolution Approving Payment of Bills for July 2017
  - B. Resolution Approving the Annual Audit for FYE 09/30/16
  - C. Resolution Authorizing the Submission of the 2015 Tax Return-FORM 990 (Fiscal Year 2016)
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting