

AGENDA
HCFC BOARD OF TRUSTEES MEETING
January 24, 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 December 13, 2016 Meeting
6. Resolutions for Consideration:
 - A. Resolution Approving Payment of Bills for January 2017
 - B. Resolution Authorizing the Appointment of Robert Tesoroni to the HCFC Board of Trustees
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting