

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**June 27, 2017 @ 5:00 p.m.**  
**MEETING SITE: RIVERVIEW WEST Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Minutes from the May 23, 2017 Meeting
6. Resolutions for Consideration:
  - A. Resolution Approving Payment of Bills for June 2017
  - B. Resolution Approving a Slate of Officers for 2017 - 2018
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting