

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**March 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 & March 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