

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**September 25, 2018 @ 5:00 p.m.**  
**MEETING SITE: RiverView East Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from the August 28, 2018
6. Resolutions for Consideration:
  - A. Resolution Approving Payment of Bills for September 2018**
  - B. Resolution Approving a Contract for Auditing Services**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting