

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**December 18, 2018 @ 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. Approving the minutes from the November 27, 2018
6. Resolutions for Consideration:

**A. Resolution Approving Payment of Bills for December 2018**

7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting