

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**June 25, 2019 @ 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 April 23, 2019
6. Resolutions for Consideration:
  - A. Resolution Approving Payment of Bills for May 2019**
  - B. Resolution Approving the Payment of Bills for June 2019**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting