

AGENDA
HCFC BOARD OF TRUSTEES MEETING
December 17, 2019 @ 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 November 19, 2019
6. Resolutions for Consideration:
 - A. Resolution Approving Payment of Bills for December 2019**
 - B. Resolution Appointing Winfield Pettit as Trustee Effective January 1, 2020**
 - C. Resolution Appointing Jaclyn Haas-Benner as Trustee Effective January 1, 2020**
 - D. Resolution Approving Officers for 2020**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting