

GOVERNING COMMISSION MEETING

December 10, 2018

6:30 p.m.

AGENDA

- I. Call to Order Ray Nice

- II. Roll Call John Tully

- III. Approval of Minutes Commissioners

- IV. Financial Report Chris Koczwara
 - A. Audit Update

- V. Chairman Time Ray Nice
 - A. NHS Annual Awards Dinner – March 21, 2019

- VI. Executive Director’s Report Victoria Gaspar
 - A. General Updates
 - B. Building tuckpointing
 - C. Building security camera
 - D. Folded Map literature

- VII. New Business

- VIII. Old Business
 - A. Appraiser Fees
 - B. Neil Renzi Administrative Fees

- IX. Adjournment

- X. Public Participation

