

Office (952) 474.3261 Fax (952) 474.4477

Coordinating Committee Meeting

Quarterly Meeting Agenda

5:30 p.m. Wednesday, April 11, 2018

REGULAR MEETING - 5:30 p.m.

- 1. CALL TO ORDER ROLL CALL APPROVAL OF AGENDA
- 2. CONSENT AGENDA
 - A. Summary Minutes
 1. January 24, 2018 Quarterly Meeting
 - B. Verifieds1. January March 2018 Verifieds
- 3. MATTERS FROM THE FLOOR
- 4. 2017 AUDIT (Stuart Bonniwell)
- 5. BUDGET REQUESTS
- 4. CHIEF'S UPDATE
- 5. UPCOMING MEETING DATES:

July 11, 2018, October 10, 2018