

SRRS Advisory Board
January 24, 2018
Meeting Agenda
5:30 PM

Vote the Agenda (3 minutes – 5:33)

Public Comments (5 minutes - 5:38)

Vote the Minutes of January 10. (7 minutes – 5:45)

Bookkeepers Reports (30 mins – 6:15)

P&L YTD Budget vs Actual

P&L YTD This FY and Last FY

P&L Dec 2017 compared to Dec 2016

Balance Sheet Dec 31, 2017

Bookkeepers comments & AB questions

Shall we appoint a committee to work on a policy for vacation time, Christmas pay, etc.? Should we (maybe not tonight) set a couple of Standing Committees and what should they be? (10 mins – 6:30)

Administrator / Deputy Reports (30 mins – 7:00)

SOG's update

More info regarding CMS background checks of AB & PC

Updates on A1 & A2

Any update regarding grant proposals

Other comments & AB questions

Adjourn (7:00 PM)

Next Meeting – Feb 14th