



**Regular Business Meeting
November 14, 2018**

**7:00PM
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from Chairman
5. Registered Comments from the Public: None
6. Treasurer's Report
7. Engineer's Report
8. Manager's Report
9. Motion to accept the Minutes from October 17, 2018 Meeting
10. Motion to approve Contract with YouCFO
11. Motion to approve advertisement for bids for Janet Way
12. Motion to approve annual report insert for 2019 billing
13. Discussion item- 2019 Budget
14. Discussion item- Financial Policies & Procedures
15. Discussion item- Bidding policies
16. Citizen's comments and questions
17. Adjournment