



Executive Committee Meeting

11:00 a.m. Thursday, October 17, 2013

Favorito Restaurant
115 N 6th
Fowler, CA 93625

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the July 25, 2013 Executive Committee Meeting as Emailed
 - 4.2 Approval of Audited Expenditures for Year ending June 30, 2013
 - 4.3 Approval of Expenditures for Quarter Ending September 30, 2013
5. TREASURER'S REPORT
 - 5.1 Audited Financial Report for Year Ending June 30, 2013
 - 5.2 Financial Report for Quarter Ending September 30, 2013
6. BROKER'S REPORT
 - 6.1 Loss Control Grant
 - 6.2 NCR Annual Meeting Report
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Financial Audit for Year Ending June 30, 2013 and 2012
 - 9.2 Consider SETECH Report
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday January 23, 2014; 11:00 a.m. – Favorito, Fowler
13. ADJOURNMENT

STRATEGIC PLANNING SESSION IMMEDIATELY FOLLOWING EXECUTIVE COMMITTEE MEETING

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819-1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA