



Board Meeting Agenda

Thursday, January 11, 2018

7:00pm – 9:00pm

General Meeting – AVA Library

Opening Procedures:

- Call to order
 - Pledge of Allegiance
 - Recitation of AVA’s mission & vision
- Review & approve agenda

- Consent agenda
 - Approve December Board meeting minutes

7:00 – 7:10pm

- Public comment

- Administrative updates
 - January Dashboard

7:25 – 7:55pm

- Finance Committee update
 - Revised budget presentation & Action
 - Audit update
 - Finance Policy discussion; see 2nd read in Policy items

- Board Reports & Discussion
 - SAC Committee update
 - Policy items
 - Finance Policy changes – 2nd read
 - Bylaw amendment – 2nd read

7:55 – 8:45pm

- Executive session (§24-6-402(4)(f), C.R.S.), personnel matters;

8:45pm

- Adjourn

9:00pm