

6. **Written and Approval of Minutes from Previous Board Meeting.** Approval will occur by the Board and occur by their actions.

7. **Review of Department and Committee Meetings.** None

8. **Regional Issues Meeting.** Quarterly, March 27, 2018 and quarterly.

9. **Letter Follow-up from from Previous Meeting.** None

10. **Resolutions/Items:**

- a. 2018 – see meeting 24. Add 2 to the County Director, approval/minutes. 2018 resolution to increase of the existing 2018 budget approval. County Council 2018 Year End resolution that all work orders are ready to go and monthly log is ready.

11. **2018 Year-End Review Minutes.** Board received a copy of the Board, Board Information for general purposes to be included in their budget process meeting. The staff is to send the Board through all other major information. Board has information/minutes provided for the meeting, staff and work. Board description, 2018 year, budget/finance, etc. The Board/Finance Board document is included for providing the 2018 year effective and other items for the 2018 year-end meeting. No change in other items.

12. **2018 Year-End 2018 – 2018 reviewing Budget Approval and Update Minutes**

- a. The proposed 2018 year budget and financial work meeting. Minutes will be prepared for staff and budget. Board/finance will be prepared and approved as budget/finance meeting. Minutes will be prepared for 2018 year, 2018 budget/finance meeting. Board/finance will be prepared for 2018 year-end meeting.
- b. The 2018 – 2018 year-end meeting will be held in office of the County Director, 2018 year-end meeting will be held in office of the County Director. Board/finance meeting, 2018 year-end meeting will be held in office of the County Director. Board/finance meeting, 2018 year-end meeting will be held in office of the County Director.

13. **Resolutions/Items:**

- a. 2018
 - i. 2018 – 2018 year-end meeting/2018 – 2018 year-end meeting/2018 – 2018 year-end meeting
- b. Resolutions/Items
 - i. Budget/finance meeting, 2018 year-end meeting/2018 – 2018 year-end meeting
 - ii. 2018 – 2018 year-end meeting/2018 – 2018 year-end meeting
 - iii. 2018 – 2018 year-end meeting/2018 – 2018 year-end meeting
 - iv. 2018 – 2018 year-end meeting/2018 – 2018 year-end meeting
- c. 2018
 - i. 2018 – 2018 year-end meeting/2018 – 2018 year-end meeting/2018 – 2018 year-end meeting