



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center  
Wednesday, June 28, 2017  
5pm

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- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes - May 24, 2017 ([Attachment A](#))
  - D. Public Comment  
*In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.*
  - E. Finance Report ([Attachment B](#))
  - F. Action Items
    - 1. Approval of Monthly Expenditures
    - 2. Resolution 2017-06 Disposition of Surplus Real Property ([Attachment C](#))
  - G. [Director's Report](#)
  - H. Written Reports
    - [Finance Committee](#)
    - [Dashboard](#)
    - [Media Analysis](#)
  - I. Adjournment
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