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REGULAR BOARD OF COMMISSIONERS MEETING

April 26, 2016

AGENDA

LOCATION: 1400 WEST LACEY BOULEVARD

HANFORD, CALIFORNIA

1:30 P.M.

1) Roll Call

2) Unscheduled Appearances

Any person may address this Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Three (3) minutes are allowed for each item.

3) Review and Approval of February 23, 2016 Regular Board Meeting Minutes

Pages 1-3

4) Review and Approval of Receipts and Expenditures for February and March 2016

Pages 4-18

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval of Operating Budget for all programs for the Fiscal Year July 1, 2016 through June 30, 2017. **Resolution #15-06**

Pages 19-25

B. Review and Approval of write-off's for 53-1 Hanford, Admin Farm Labor, Cameron Commons 53-2 Corcoran, and Kettleman City for the quarter ending March 31, 2016.

Pages 26-30

7) Correspondence: (None)

8) Management

A. Current Status of Program Operations

Page 31

9) Closed Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations Closed Session (NONE)

10) Open Session: (NONE)

11) Commissioners' Items

12) Adjournment

Any Late Documents relating to an agenda item that are distributed to the Commissioners less than 72 hours prior to the scheduled meeting are available for public inspection, at the time they are distributed to the Commissioners, at the Administrative Office as addressed below.