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SPECIAL BOARD OF COMMISSIONERS MEETING

MARCH 28, 2017

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 March 7, 2017 Special Board Meeting Minutes** Pages 1-2
- 4) **Review and Approval of Receipts and Expenditures for February 2017** Pages 3-10
- 6) **Unfinished Business:**
 - A. None
- 7) **New Business:**
 - A. Review and Approval as submitted by the Auditor, The Single Audit Financial Statements for the Fiscal Year ending June 30, 2016. (Audit will be delivered to the Board member Monday March 27, 2017)
 - B. Review and Approval as submitted by the Auditor, Cameron Commons Financial Statements for the Fiscal Year ending June 30, 2016. (Audit will be delivered to the Board member Monday March 27, 2017)
 - C. Review and Approval as submitted by the Auditor, Kettleman City Financial Statements for the Fiscal Year ending June 30, 2016. (Audit will be delivered to the Board member Monday March 27, 2017)
 - D. Review and Approval as submitted by the Auditor, The Retirement Financial Statements for the Fiscal Year ending June 30, 2016. (Audit will be delivered to the Board member Monday March 27, 2017)
- 8) **Correspondence: (NONE)**
- 9) **Management**
 - A. **Current Status of Program Operations** Pages 11
- 10) **Closed Session**
 - A. Regarding Litigation (NONE)
 - B. Regarding Employee Relations (NONE)
- 11) **Open Session:**
- 12) **Commissioners' Items**
- 13) **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.