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REGULAR BOARD OF COMMISSIONERS MEETING

June 23, 2015

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 June 2, 2015 Special Board Meeting Minutes Pages 1-3
- 4) Approval of Receipts and Expenditures for May 2015 Pages 4-11
- 5) Unfinished Business:
 - A. None
- 6) New Business:
 - A. Review and Approval of the appointment of Professional Audit Services Firm, 2014/15 and 2015/16 fiscal years with a possible 3 year extension Pages 12-13
- 7) Correspondence: (None)
- 8) Management
 - A. Current Status of Program Operations Page 14
- 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.