

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, November 19, 2015, 7:00 a.m.

1. Approval of November 5, 2015 Regular Board meeting minutes
2. Public Comments
3. Presentation of Fiscal Year 2015 Financial Audit
4. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: December 10, 2015, 7:00 a.m.)
 - b. Check registers for November 5 and 10, 2015
 - c. Pension Benefit Plan Graph through 10/30/15
5. Executive Session for the purpose of discussing current and potential litigation pursuant to ORS 192.660(2)(h).