AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MINUTES
   1. Minutes of November 5, 2014

E. OLD BUSINESS - NONE

F. NEW BUSINESS
   1. Election of President, Vice President, and Secretary
   2. Approval of Bills Paid for the Period October 1, 2014 through November 30, 2014
   3. Financial Statement for the Period October 1, 2014 through November 30, 2014
   4. Approval of Resolution No. 15-01, 2015 Budget
   5. Approval of Resolution No. 15-02, 2015 Retiree Health Insurance
   6. Approval of Resolution No. 15-03, Approval of Retiree Dental and Vision

G. EXECUTIVE SESSION - NONE

H. NEXT MEETING DATE - FEBRUARY 4, 2015 IMMEDIATELY FOLLOWING THE AD HOC RULES COMMITTEE BUT NO EARLIER THAN 9:30 AM

I. COMMENTS BY PUBLIC

J. COMMENTS BY TRUSTEES

K. ADJOURNMENT