

## **AGENDA**

**BOARD OF DIRECTORS MEETING**

**FRIDAY, OCTOBER 23, 2015**

**12:00 P.M., MEDIUM OFFICE**

1. Call to order
2. Adoption of agenda
3. Approval of past minutes
4. Declaration of interests
5. Presentation of 2015/16 budget
6. Constitutional amendment
7. Staff question
8. Other business
9. Next meeting
10. Adjournment