

**REGULAR MEETING  
BOARD OF TRUSTEES**

**August 5, 2014**

**Meeting Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Approve Minutes of Budget Hearing**
- 6. Approve Minutes of Special Budget Meeting**
- 7. Authorize Payment of Bills**
- 8. Approve Preliminary and Non-Binding Underwriter Engagement Agreement**
- 9. Approve August 16, 2014 Block Party in 3900 Block of Scoville**
- 10. Report from the Mayor**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Adjournment**

**Posted July 31, 2014**