

AGENDA

- Call to order-- 11:00 a.m.
- First order of business — Public comment period
- Second order of business — Executive Session
 - Issue 2016#01 Complaint
 - Issue 2016#02 Complaint
- Third order of business — Approve April 28, 2016 minutes
Review April 28, 2016 minutes
- Fourth order of business — Purchase Card purchases – Apr through Aug 2016
- Fifth order of business — Treasurer’s report
- Sixth order of business — New Business
 - FY2017 Budget / FY2018 Appropriation Request
 - Renewal newsletter
 - Annual report
 - 2017 CE Conference
 - Annual Licensing Board Seminar
- Seventh order of business — Approve invoices rec’d since April 28, 2016
 - Invoice list is available for review at Board office
- Eighth order of business — General correspondence rec’d since Apr 28, 2016
- Ninth order of business — Schedule next Board meeting
- Tenth order of business — Sign licensure applications