

ITEM #

CALL TO ORDER Mr. Wahl

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

Board Attorney Anita Gera

CONSENT CONSIDERATIONS (Tab B) Mr. Wahl/Dr. Sidor

ACTIONS and ACKNOWLEDGEMENTS

- 330 Action: Minutes of July 18, 2018 Board Meeting & Workshop
- 331 Action: Lake- . /2017 Audit
- 332 Action: Human Resources Transactions
- 333 Action: Monthly Fiscal Report for July 2018
- 334 Acknowledgement: Facilities Update
- 335 Action: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab C)

- 336 President's Update
 - Meetings/Activities/Misc.
 - Legislative Update
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OTHER CONSIDERATIONSMr. Wahl/Dr. Sidor
As Needed by Chairman/President

ADJOURNMENT.....Mr. Wahl
