



# Board Agenda – January 24, 2018

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## **Call to Order**

Invocation

## **Election of Officers**

## **Approval of Minutes**

Board Meeting – November 22, 2017

## **Reports**

- CEO and Department reports have been provided earlier. Questions or clarifications from the Board.
- Paymentus – Credit Card Charges
- Policy Updates
  - Reimbursement of Expenses
  - Credit Card Agreement
  - Credit Card Policy
  - Travel Reimbursement
- Audit committee – Purpose/Functions
- OQ Training Program
- Fleet Status
- Update – Federal Government Shut Down

## **Board Actions**

- a. Resolution for Credit Card Agreement
- b. Resolution for Purchasing Threshold
- c. Pat Burns Property - Valparaiso

## **Announcements**

## **Attorney's Report**

- Sunshine Law

