



**FGCS Board Of Directors
Meeting Agenda**

Tuesday April 10, 2018 @ **6:30 p.m.**

Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Board Meeting Minutes [February 2018](#)
- ❖ Board Meeting Minutes [March 2018](#)
- ❖ Revised Public Records Policy
- ❖ [2018-2019 Calendar](#), first reading
- ❖ [2018-2019 Budget](#), first reading
- ❖ Designation of Funds to Facilities Projects, first reading (Proposal is included in Board Report)

Discussion Items: *[Give information, thoughts and comments]*

Reports

- ❖ [Administration Board Report](#)
- ❖ Monthly Financials: [Balance Sheet](#), [Profit and Loss](#), [Budget vs Actual](#), [SNAP loan and associated expenses](#)

Meeting Adjournment

Next Meeting: Tuesday May 8 at 6:30 p.m.

** The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*
