



FGCS Board Of Directors Meeting Agenda

Thursday June 22, 2017 @ **6:30 p.m.**

Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Board Meeting Minutes [May 2017](#)
- ❖ [2017-2018 Budget](#)
- ❖ Authorization to Hire Lawyers
- ❖ Resolution to Reimburse
- ❖ Resolution Authorizing Financing

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

- ❖ Summer Board Schedule

Reports

- ❖ [Administration Board Report](#)
- ❖ Monthly Financials: [Balance Sheet](#), [Profit and Loss](#), [Budget vs Actual](#)
- ❖ Donations/Thank You Report

Meeting Adjournment



Next Meeting: Tuesday August 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)*
