



**FGCS Board Of Directors
Meeting Agenda**

Tuesday February 13, 2018 @ **6:30 p.m.**

Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Board Meeting Minutes January 2018

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

- ❖ Board member recruitment
- ❖ Auditor Report

Reports

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

Meeting Adjournment



Next Meeting: Tuesday March 13 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)*
