**A G E N D A**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 
   1. Regular Meeting – Tuesday April 19, 2016
4. **Operational and Financial Review**
5. **Unfinished Business**
6. **New Business**
   1. Green Building Update – Connie Hunter
7. **Action Items** 
   1. Write offs
   2. Executive Director Review Form Resolution

1. **Discussion Items**
   1. Late Charges
   2. Tent
2. **Commissioners Report**
3. **Public Comments** – Limited to a maximum of two to five minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chairman prior to the beginning of the meeting.
4. **Adjournment**