



**Governing Board Regular Meeting Agenda**

**June 21, 2017**

**9:45 AM**

**ACCA Conference Room**

**716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from May 17, 2017 Regular Meeting
4. Treasurer Employment
5. Business of the Treasurer
6. Final FY 17 Revenue and Appropriations
7. FY 18 Revenue and Appropriations
8. S.O.R.S.A.
9. Board Compensation
10. Audit Waiver
11. Resignation Ken Amstutz
12. Board cy 3690
13. Sponsor Contract Facility Lease Addendum
14. Adjournment