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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
March 30, 2015, 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of February 23, 2015 Regular Board Meeting
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Presentation from Auditor Regarding Capital Reserve Fund
- VI. Director's Report
- VII. Action Items
  - a. ACT 2015-0301 Approval of FDL Resolution #15-282
  - b. ACT 2015-0302 Acceptance of Auditor Recommendation regarding Fund
- VIII. Closing Comments
- IX. Adjournment

Next Meeting: April 27, 2015