



SWCCCASE Board of Directors Meeting

August 10, 2016

AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
*4. Approval of the open and closed session minutes of the June 15, 2016 Board of Directors meeting.....	2
*5. Approval of June, July & August Invoices, June & July Payroll & the Estimated August Payroll.....	7
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10. Board Reports	
11. Adjournment	

* Indicates Recommended for Consent Agenda