

June 2017 Resolutions

Resolution 22-17: Authorizing the need to enter in Closed Session for the purpose as permitted by the open public meetings act, to discuss potential litigation on claim #640-115-0000068 and claim #640-113-0000062.

Resolution 23-17: Authorizing the Executive Director to file the draft audit for year ending December 31, 2016 and to request an extension to file the final audit.

Resolution 24-17: Authorizing an agreement for claims administration services.

Resolution 25-17: Confirmation of May 2017 Payments

Resolution 26-17: Approval of June 2017 Payments

Resolution 27-17: Authorizing the need to enter in Closed Session for the purpose as permitted by the open public meetings act, to discuss potential litigation on several claims.