

## **AGENDA**

**Tri-City Ambulance Board of Directors Regular Meeting  
Friday, September 9, 2016  
8:30 AM  
Geneva Fire Department Headquarters  
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of June 10, 2016 Regular Meeting
5. Receipts and Disbursement Report Presentation
6. Expenditure Approval Listing
7. Reports of Service May 2016 Through July 2016
8. Administrator's Report
  - a. Budget Update
  - b. Accreditation Status
9. Old Business
10. New Business
11. Executive Session (if necessary)
12. Adjournment