

## **REVISED AGENDA**

**Tri-City Ambulance Board of Directors Regular Meeting  
Friday, September 11, 2015  
8:30 AM  
Geneva Fire Department Headquarters  
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of March 13, 2015 Regular Meeting and May 15, 2015 special meeting.
5. Receipts and disbursement report presentation
6. Expenditure approval listing
7. Reports of Service through July 2015
8. Administrator's Report
9. Old Business
10. New Business
  - a. Banking and Investment Policies
11. Executive Session
12. Adjournment