

1. Call to order
2. Roll Call
3. Changes to the Agenda
4. Approval of Check Summary Report dated 7/1/17 thru 7/15/17 and 7/16/17 thru 7/31/17
5. Approval of Minutes dated July 18, 2017
6. JDE Professional Services Contracts – Recommend
7. Panther Lake Police Substation - Second Amendment to Lease Agreement – Recommend
8. Consolidating Budget Adjustment Ordinance for Adjustments between April 1, 2017 and June 30, 2017 – Recommend
9. 2017 Q2 Financial Status Report – Information Only
10. June 2017 Financial Report – Information Only
11. Director’s Report – Information Only