

1. Call to order
2. Roll Call
3. Changes to the Agenda
4. Approval of Check Summary Reports dated 11/16/17 thru 11/30/17;
12/01/17 thru 12/15/17, and; 12/16/17 thru 12/31/17
5. Approval of Minutes dated December 5, 2017
6. Third Lease Amendment – City and Valley Communications – Cambridge Site
– Recommend
7. 2018 Insurance Program – Information Only
8. 4th Quarter Procurement Report – Information Only
9. Director’s Report – Information Only