

## Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees December 15, 2014 at **7 p.m.** in the Pine Valley **Conference Room**. The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the November 17th meeting.
- 3). Vouchers.
- 4). Financial report. Census.
- 5). Newly appointed additional Trustee members.
- 6). Subcommittee report/authority. Consideration of study.
- 7). Payment of building/design expenses.
- 8). Adjourn.