

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees May 18, 2015 at **7 p.m.** in the Pine Valley **Activity Room**. The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the April meeting.
- 3). Vouchers.
- 4). Financial report. Census.
- 5). Auditor report 2014.
- 6). Consideration of medical records consultant.
- 7). Retirement of Housekeeping/Laundry manager.
- 8). Adjourn.