

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees June 15, 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 May meeting.
- 3). Vouchers. Aged accounts.
- 4). Financial report. Census.
- 5). Open records request.
- 6). Consideration of contract.
- 7). Liquidation of West Home contents.
- 8). Consideration of Phase II of electronic medical records.
- 9). Consideration of replacement time clock.
- 10). Retirements.
- 11). Adjourn.