

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees November 16, 2015 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 October meeting.
- 3). Vouchers.
- 4). Financial report. Census.
- 5). Notice of retirements.
- 6). Consideration of hours increase Maintenance Director.
- 7). Consideration of possible van lease/purchase.
- 8). Consideration of insurance renewal personal injury and liability.
- 9). Adjourn.