

Notice of Meeting/Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, May 16, 2016 at **7 p.m.** in the **Pine Valley Family Visitor 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). Consideration of new sewer plant meter.
- 6). Consideration of purchase of new safe.
- 7). Consideration of retirements.
- 8). Report on Medicaid waiver and CBRF.
- 9). Consideration of sale of outdated excess furniture.
- 10). Report of status of CBRF license application.
- 11). Adjourn.

