

Notice of Meeting/Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, October 17, 2016 at **7 p.m.** in the **Second Floor Conference Room.** The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the September meeting.
- 3). Vouchers. Aged Accounts.
- 4). Financial report. Census.
- 5). Background regarding the decision to build new.
- 6). Consideration of disposition of artifacts.
- 7). Discussion of dietary contract services.
- 8). Attic stock and garage storage solution.
- 9). Adjourn.