

November 7, 2017

Memorandum

To: Finance and Personnel Committee
[Tom Bowe, Andrea Rueda, Claire Lazaro, B. Katherine Torres, Margaret Heinz, Elizabeth Victor-Martinez, Noemi Santiago, Connie Uychutin (CLASP), Tony Anderson]

cc: Claudia Reed, Jan Maloney

From: Ivan Johnson, Treasurer/Chair

Re: MEETING AGENDA

Date: [Wednesday, November 8, 2017](#)

Time: 5:30PM

Place: VMRC Stockton Office – Board Room

	<u>Page #</u>
1. Review & Approval of Agenda	Committee Action
*# 2. Review of September 6, 2017 Minutes	Committee Action 1
3. Public Comment	
4. Fiscal Department Update	
• Acceptance of C.S.R. – Through September 2017	Committee Action 5
• *Review of Contracts over \$250,000	Committee Action
• Cash Flow Projection Report	Information 25
Human Resources Update	
• *Human Resources Report (October 2017 activity)	Information
• *Terminations Reports	Information
5. Executive Session	
6. Next Meeting – Wednesday, December 6, 2017 at 5:30PM, VMRC Stockton	

The VMRC Board requests that all participants refrain from wearing perfume, cologne, and other fragrances, and use unscented personal care products in order to promote a fragrance-free environment.

In accordance with the Americans with Disabilities Act, if you have any special requirements in order to participate, please contact Jan Maloney at (209) 955-3248 prior to the start of this meeting.