

REGULAR BOARD MEETING OVERVIEW
THURSDAY July 26, 2018

- I. CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. AWARDS & ANNOUNCEMENTS**
- V. CONSENT AGENDA**
 - A. Agenda Approval** – Enclosed **ITEM A** in your packet is the proposed open meeting agenda for Board approval. Management is requesting the following; Move to approve the agenda for Thursday, July 26, 2018.
 - B. Approval of Minutes** – Enclosed **ITEM B** for board approval is the minutes from July 12, 2018. Management is requesting; Move to approve the Board Minutes from July 12, 2018.
- VI. STAFF REPORTS**
 - A. Financial Report** – Enclosed **ITEM C** for Board approval is the Finance Report.
- VII. OLD BUSINESS**
 - A.**
- VIII. NEW BUSINESS**
 - A. Debt Service Invoice**- Enclosed marked **ITEM D** for Board consideration is the Debt Service Invoice to US Bank in the amount of \$27,068.76. Management would like to ask the Board for approval to pay the Debt Service Invoice to US Bank in the amount of \$27,068.76.
 - B. Municipal Advisor Agreement**- Enclosed marked **ITEM E** for Board consideration is agreement with WM Financial Strategies. WM Financial Strategies is to serve as the Districts municipal advisor to assist in structuring the bond issues and arranging the issuance and sale of the Bonds.

IX. ADJOURNMENT

ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY July 26, 2018

- I. CALL TO ORDER – PUBLIC PORTION**

The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.
- II. MOTION TO CLOSE MEETING – PUBLIC PORTION**
- III. ADJOURNMENT – PUBLIC PORTION**