

November 7, 2016

Board of Directors
Milford Council on Aging
City of Milford

Dear Board Members:

The following is the Agenda for the monthly meeting of the Board of Directors scheduled for Monday, November 14, 2016 at 5:30 p.m. Finance Committee Meeting at 5:00 p.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes for the October 11th meeting
4. Chairman's Report and Correspondence
5. Treasurer's Reports
6. Committee Reports
7. Finance Committee meeting on November 14, 2016
8. Personnel Committee
9. Old Business:
 - Discussion of increasing the number of non-residents for Senior Center membership
10. Executive Director's Report (see attached)
11. New Business:
 - Presentation of Audit by Michael Solakian, CPA
 - Discussion and approval of City Budget Request

A two-thirds (2/3) vote of those present and voting is required for any item to be considered in Executive Session. A two-thirds (2/3) vote of those present and voting is required to go into Executive Session.

The Chairman shall announce, in public session, those items to be covered in Executive Session and call for a vote to enter Executive Session. If a two-thirds (2/3) vote, to enter Executive Session, is obtained, the room shall be cleared and Executive Session declared.

Lillian A. Holmes
Chairman, Board of Directors
Milford Council on Aging

