

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$31,428.80 (9/11/17) and Unpaid *Capital* Fund Bills Detail totaling \$27,400.00 (9/11/17)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION: Personnel;

11. ADJOURN: _____ **PM**