

Action: "That the Board accepts the OCT Operating Statement of Revenues & Expenditures (Actual vs. Budget) and Capital Fund Report."

Motion:

Second:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Reports;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$32,499.94 (11/14/16) and *Capital* Fund Detail \$24,105.20 (11/14/16)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM