



BOARD OF DIRECTORS MEETING

June 9, 2017

Agenda

All RMHS Board meetings are open to the public. To join the meeting by phone, please use our General Conference Line:

1-888-387-8686.

Participant Passcode: 2939136#.

Welcome

Roger Schmitz

Consent Agenda

Roger Schmitz

- Approval of June Special Session Agenda
- Adoption of March 15, 2017 Board Minutes
Proposed Board resolution: The Board accepts the items on the Consent Agenda.

Finance Committee Report

Mark Ferrandino & John Wetherington

- YTD Results
Proposed Board resolution: The Board accepts the April, 2017 financials as submitted.
- Auditor Engagement
Proposed Board resolution: The Board approves engaging Kunding, Corder and Engle, P.S. for the FY17 and A-133 audits and the transfer of the 403b audit to Kunding, Corder and Engle, P.S.
- Loan Extension
Proposed Board resolution: The Board authorizes the Executive Director and CFO to execute the necessary documents to extend the loan.

Public Comment Period

Adjournment