

**PARK FOREST WATER DISTRICT
BOARD MEETING
AGENDA
July 12, 2017**

- **7:00 pm Meeting is called to order**
- **Introduction & recognition of visitors**
- **Visitor discussion as required**

Board Actions

- **Review & Approve Meeting Minutes**
- **Treasurer's Report**
- **Invoice Processing**

Report Discussions

- **Office Manager/Bookkeeper Report**
- **ORC Report**
- **Secretaries Report**

Old Business:

- **Action Item List**
- **Technology Audit & Account Control**

New Business:

- **Review and acceptance of 2016 audit**
- **Property Liability Insurance**

Adjournment:

**The next regular board meeting will be held August 9, 2017 at 7:00 p.m.
at the PFWD Administration Building, located at 7340 McFerran Road.**