



## **Cross Insurance Arena**

Board of Trustee's Monthly Meeting

Monday August 1, 2016 4:00 p.m.

Cross Insurance Arena - Club Room  
Agenda

### Call to Order

- 7.56 Approval of Minutes of the June 29<sup>th</sup> meeting
- 7.57 Financial Report for June
- 7.58 Management Report
- 7.59 Executive Session- Consultation with Board Attorney concerning pending litigation  
Consultations 1 M.R.S.A. 405(6)(E)
- 7.60 Other Business

The August 1, 2016 meeting will be immediately followed by workshop with County Commissioners at 5:30 p.m. Workshop to be held in the Feeney conference room at the County Courthouse.

Reminder: The next regular board meeting will be held on Sept. 28th.

Note: The need may arise for a second executive session which would involve the county. Should that need occur, the board will recess their meeting at 4:45pm and reconvene at Feeney Room, Cumberland County Courthouse at 5pm. The appropriate statutory citation will be provided at that time.