##### Regular Governance Council Meeting

**Wednesday April 18, 2018, 6:00 P. M**. at RWCS in Lama, NM

**AGENDA** (*\*denotes action items)*

I. Opening Business

A. Call to Order & Roll Call (establishment of quorum)

B. \*Approval of Agenda

C. \*Approval of Minutes - Regular Governance Council meeting of **March 21, 2018**

D. Welcome, Introduction of Guests, & Public Comment (3 minutes maximum)

II. Administrative Report

1. Finance Committee Report on Spring Budget Workshop – Erica and Stephen
2. Director’s Report – PEC update, site visit, Access 2.0, technology, trainings

III. Strategic Business

A. \*Consent Agenda: Finance/Audit Committee Report

B. \*Business Manager’s Report

1. Budget Review

2. BAR’s Request

3.. Audit Committee Report

1. \*Discussion on new policy to review the budget at the end of each quarter.
2. \*Discussion on new policy for the Director to adhere to a Compliance Review Calendar and report monthly on previous month’s reviews.
3. \*Discussion on proposed Charter Contract amendment

F. \*Discussion on back pay or credit for Maria’s Bereavement time. (5 days vs 3 days)

G. \*Verify date of next Governance Council Meeting – **May 16, 2018 at 6pm**.

IV. Executive Session – Transitions.

V. \*Adjournment