

## Regular Meeting

July 18, 2016 9:00 AM  
Lincoln Elementary School  
601 John J. Johnson Street  
Franklin, KY 42134

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approve Regular Meeting Minutes**
- 4. Monthly Financial Report**
- 5. Committee Reports/CSIP**
- 6. Old Business**
- 7. New Business**
  - A. Quorum and Consensus Rules**
  - B. Open and Closed Meetings**
  - C. Email notices**
  - D. Election of Vice-Chairperson**
  - E. Regular meeting schedule**
  - F. Fund Raising Forms**
- 8. Adjournment**