

Board of Trustees Meeting

May 13, 2013

9:00-10:00am

Agenda

- Opening
- Review and Approval of April Meeting Minutes
- Old Business
 - Status report on Agency activities
 - Status of FY14-15 budget
 - PCIP program
 - Transition Status
 - 2013 HAI Annual Report
- New Business
- Public Comment
- Adjourn