AGENDA

I. Call to Order, Roll Call, Pledge of Allegiance to the Flag

II. Approval of Minutes
   A. 12/13/2018 Meeting.

III. Matters from the Public, Commissioners, Staff

IV. Direction Items
   A. For Discussion/Direction to the Board for Consideration
      1. Extension of Audit Services – Lauterbach and Amen, LLP.
   B. For Discussion/Information Only
      1. None.

V. Adjournment

Note: In compliance with the American with Disabilities Act, this and all other meetings of the Cary Park District are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a “disability”, please contact the Park District during normal business hours at 847-639-6100 at least 48 hours prior to any meeting so that such accommodations can be provided.