



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – October 9, 2017

Fire Station #13 – 18002 108th Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
6. Public Comment

Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of the Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.
7. Consent Agenda
 - Approval of Minutes from the September 25, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 9/16/17 – 9/30/17, Payroll 9/1/17 – 9/15/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
13. Correspondence
14. Unfinished Business
15. New Business
 - Presentation of 2018 Preliminary Budget

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16. Good of the Order

17. Executive Session

18. Future Meeting: Monday, October 23, 2017, 10:00 a.m., Governance Board Regular Meeting, Renton City Hall, 7th Floor Council Chambers (1055 South Grady Way, Renton)

19. Adjournment