

Lincoln County Resource Board
Board of Trustees Meeting
June 27, 2007

AGENDA

The next Board of Trustees meeting will be held at the Landmark Restaurant, 190 S. Lincoln Drive, Troy, Missouri, at 8:00 a.m. on Wednesday, June 27, 2007.

- I. Meeting Call to Order
- II. Roll Call and Guests
- III. Approval of the May 23, 2007 Meeting Minutes
- IV. Old Business
 - ~ Bids for CPA's and Web Site
- V. Wellness Center Report
- VI. New Business
- VII. Executive Director's Report
- VIII. Committee Reports
 - ~ Personnel Committee
 - ~ Finance Committee
 - ~ Selection & Review Committee
- VII. Announcements
- VIII. Adjournment