

**DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING**

May 9, 2017 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held March 14 and April 11, 2017
3. Approve payment of bills in the amount of \$24,150.44 for the month of March and \$14,336.18 for the month of April 2017.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$20,000.00 on March 14 and \$15,000.00 on April 11, 2017.
5. Budget versus Actual Statement for March and April 2017
6. Set date and time for Budget Meeting tentatively set for June 13, 2017 at 11:00 AM
7. Old/New Business
8. Adjourn meeting.