

New Richmond Area Ambulance Service  
Board of Directors Meeting  
Wednesday May 27, 2015  
6:30pm  
Ambulance Garage – Conference Room

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from February 25, 2015
5. Audit Report- CarlsonHighland
6. Financial Report- Steve Massey
7. Executive Board Elections- Chair, Vice-Chair, Secretary/Treasurer
8. Operations report
9. Announcements
10. Date of next Meeting
11. Adjournment