

# New Richmond Area Ambulance Service

Board of Directors Meeting

Wednesday August 23, 2017

6:30pm

Ambulance Garage – Conference Room

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from May 31, 2017
5. Financial Report
  - a. Year to Date financial statements
6. Budget assumptions 2018
7. Approval of 2018 budget
8. Assessments for 2018
9. Approval of 2018 municipal assessments
10. Operations report
11. Announcements
12. Adjournment