Lafayette Manor Committee Meeting
Monday, November 23, 2015
Time: 5:00 PM

Location:
Lafayette Manor – 1St Floor West Meeting Area

Agenda

1. **Call To Order**

2. **Posting**

3. **Minutes –** Discussion and Action Requested

4. **Approval of Agenda –** Discussion and Action Requested

5. **Public Comment – No Discussion / No Action**
   - 5 Minute Limit Per Concern

6. **Financial Report –** Discussion and Action Requested
   A. Financial Report

7. **Audit of Bills –** Discussion and Action Requested

8. **Utilization Report -** Discussion and Action Requested

9. **Management Report** – Discussion and Possible Action Requested

   A. HVAC System
   B. Laundry Update
   C. Auxiliary Report
   D. Marketing Report
   E. OT & Staffing

10. **Personnel/Payroll**

11. **Agenda Items for Next Meeting**

12. **Date of Next Meeting**

13. **Adjournment**

Agenda Posted: November 17, 2015 – SL