AGENDA

Pledge of Allegiance; Statement Regarding Open Public Meetings Act

1. Minutes Approval
   — December 11, 2018 Open Public Meeting;
   — December 11, 2018 Closed Executive Session
2. Commission Reorganization
3. State and National Report—Renee Swartz
4. Freeholder Liaison Report—Freeholder Lillian G. Burry
5. Headquarters Renovation Update
   — Project Status
   — Concord Partial Payment Request
   — Disposition of Materials
   December Financials
   — Detail Budget, Check Writing, Reserve Budget; Capital Budget, Grant Budget
   — Voucher Approval—Fourth Quarter Fringe Benefits
   — Voucher Approval—SIRSI
   — Microfilm Reader/Printers
   — Budget Draft
7. Director’s Report
8. Assistant Director’s Update
9. Publicity Report
10. Closed Executive Session
11. Commissioner Comments
12. Public Comments
13. Next Meeting Tuesday, February 12, 2019 – Headquarters – 11:00 AM
14. Scheduling of Closed Executive Session February 12, 2019
15. Adjournment