

MOVING KING COUNTY RESIDENTS FORWARD

Meeting of the Board of Directors

Monday, December 18, 2017

10:15 AM or immediately following the KCHA Board meeting

Snoqualmie Conference Room

700 Andover Park West

Tukwila, WA 98188

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes - August 21, 2017 Special Board Meeting Minutes
- V. Resolutions for Discussion and Possible Action
 - A. Resolution No. **28**: Adoption of the Calendar Year 2018 Operating & Capital Budget
- VI. Briefings and Reports
 - A. CY 2017 Third Quarter Financial Statements
- VII. Board of Directors Comments
- VIII. Adjourn