

Date: Thursday, August 11, 2016
Time: 3:00 pm
Place: Behring Senior Center Lobby

SENIOR CITIZENS BOARD

- A. CALL TO ORDER AND ROLL CALL
- B. READING OF THE MINUTES
- C. APPROVE THE FINANCIAL STATEMENT
- D. APPEARANCES BY THE PUBLIC
- E. BUSINESS:

1. PRESENTATION BY CITY COMPTROLLER BRIDGET SCHUHARDT

Bridget will present the numbers from the 2015 city audit to the board. The presentation will include the change in reporting format to segregate the Senior Center Activities and other accounts into identifiable accounts listed under Nonmajor Governmental Funds. In the past these accounts were lumped into the General Fund for reporting purposes in the audit.

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	10 minutes

2. CONTINUE DISCUSSION ON THE ACCREDITATION MATERIALS SENT TO US BY WASC

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	10 minutes

3. DISCUSS FRONT DESK AND THE RESIGNATION OF A STAFF MEMBER.

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

4. DISCUSS SENIOR CENTER ADVOCACY AND POSSIBLY ADD TO THE STRATEGIC PLAN

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	10 minutes

5. DISCUSS AND ACT ON CURTAINS FOR THE GYM MIRRORS

Individual Requesting Item	Bill Schwaiger
Expected Length of Discussion	5 minutes

F. ADJOURNMENT

This Board may take any action it considers appropriate related to any item on this agenda.

Requests from person with disabilities who need assistance to participate in this meeting,

including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: President Bill Schwaiger, Secretary Mary Deininger, Paul Hannes, Ray F. Jones, Vicki Ingwell, Elaine Brukwicki, Charles Koch, and Jon Rufenacht, Kay Fazel