



- (11) 2011-2012 Budget Process Update**  
**ACTION: Information and Recommendations** **Debbie Baker**
- (12) April 12<sup>th</sup> Board Meeting**  
**ACTION: As required** **John Whitley**
- (13) Precinct Closings for November**  
**NO ACTION: Information Only** **John Whitley**

**DIRECTORS COMMENTS** **John Whitley**

**NCADE Conference 2011 April 11/12**

**Adjourn meeting**

**03/01/11 JW/lp**