



**Governing Board Regular Meeting  
Agenda October 19, 2016  
9:30 AM  
ACCA Conference Room  
716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Agenda Approval
4. Approval of Minutes from August 24, 2016 Regular Meeting
5. Business of the Treasurer
  - a. October 2016, FYF
  - b. Amended Appropriation
6. Ashland City Food Service Contract
7. Board Policy Updates
8. Sponsorship Contract Amendment
9. Contract with Strategic Management Solutions
10. Adjournment