

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Board of Directors Special Session Meeting Agenda
Tuesday, November 21st , 2017
3pm –Open Meeting
ECIA Classroom**

Call to Order/Designation of Quorum

Announcements

There will be no open forum at this meeting

Board Special Session

1. Revision and Discussion of the 2018 Draft Budget Board/ Finance Committee Chair/ GM
Adjournment

Upcoming Board Meetings:

Board of Directors Working Session December 14, 2017, at 6:00 PM, Community Center Classroom

Board of Directors Meeting, December 18, 2017, at 7:00 PM, Railroad Room