



**Meeting of the Board of Directors
Tuesday, July 8, 2014
Butler County Administration Center, 130 High Street, 6th Floor**

AGENDA

- I. Roll Call**
- II. Approval of Minutes May 22, 2014**
- III. Greater Miami YMCA Refinance**
- IV. Approval of Financial Report**
- V. Adopt revised 2014 Annual Appropriations Resolution**
- VI. Adopt 2015 Annual Appropriations Resolution**
- VII. Approve Surety Bond for Board and Executive Director**
- VIII. Appoint a permanent Vice-Chair**
- IX. Liberty Center Development Update**
- X. Public Comments**
- XI. Set date of next meeting (Quarterly – Tuesday, September 16th 8:30 a.m.)**
- XII. Adjournment**