AGENDA

COMMISSION BUSINESS MEETING

Meeting Agenda:

→ **Time:** 9:30 a.m.

→ **Place:** Commission Office

1. **Call to Order & Opening Remarks**

2. **Approval of the Minutes of April 20, 2016* and June 1, 2016***

3. **Approval of the Meeting Expenditures for the Current Meeting***

4. **Approval of Fiscal Reports for April 2016, May 2016, and June 2016***

5. **Reports/Information Items**

   a. **Executive Director’s Report-Greg Kirkpatrick**
      i. Monthly License Activity Report
      ii. Summary of Revenue
      iii. Investigation Summary
      iv. Consumer Assistance Report

   b. **Legal Counsel’s Report-Julie Chavis & Greg Kirkpatrick**
      i. Legal Briefings
      ii. Ad Hoc Findings/ Approval of Ad Hoc recommendations***

6. **Action/Discussion Items**

   a. **FY 2016 Year End Fiscal and Licensing Update**
      
      *Presentation by:* Greg Kirkpatrick, Kristi Byers, and Vicki Wright

   b. **FY 2017 Planning Update**

   c. **Review and Planning Discussion on the Education & Training Grant***
      
      *Presentation by:* Greg Kirkpatrick and Crystal Campbell

   d. **Commissioner Retreat Discussion**

7. **Next Meeting Confirmation/Adjournment***

   a. **Next meeting, September 21, 2016**

   b. **Following meeting,**