

**Central Vermont Public Safety Authority Board Meeting**  
**May 5, 2016 – 6:30PM-8:00PM**  
**(Central Vermont Chamber Office – Berlin, VT)**

**Regular Meeting**

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve Minutes 04/07/16
5. Executive Director's Report -Paco
6. Financial Policies Review and Approval - Paco
7. Executive Session – If needed
  - a. T. 1 Sec. 313 (B).
8. Adjournment