To: Orchard Manor – Farm Committee

Date: September 13, 2012

Subject: Agenda for September 18, 2012 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Tuesday**, **September 18**, **2012** at **3:45 p.m.** in conference room 266, second floor of the Administration Building. The committee will give consideration to and/or take action on the following items:

Agenda: 1. Call to order at 3:45 p.m.

- 2. Establish a quorum.
- 3. Certification of compliance with the Open Meetings Law.
- 4. Approval of agenda.
- 5. Approve the addition of 1 full-time laundry position.
- 6. Approval of the Farm Budget.
- 7. Approval of the Orchard Manor budget.
- 6. Adjournment.