

**HARRISONBURG-ROCKINGHAM COMMUNITY SERVICES BOARD**  
**Board Agenda**  
**January 8, 2019**

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**TIME:** 7:00 A.M.  
**LOCATION:** 1241 North Main Street, Harrisonburg, Virginia

November 13, 2018 Board Meeting Minutes Mailed January 2, 2019  
Board Report Mailed January 2, 2019  
Quarterly Board of Directors Report E-mailed December 31, 2018

1. Announcements and Introductions
2. Approval of November 13, 2018 Board Minutes\* - Action Item
3. Introduction of Mary Ansell, CPA Chief Financial Officer – Ellen Harrison
4. HRCSB Board Quarterly Report\* - Information Item – Holly Albrite
5. Audit for Fiscal Year Ending June 30, 2018 – Action Item
6. Fiscal Committee Report\* – Action Item – Sherry Mongold
7. Audit Services RFP – Action Item – Ellen Harrison
8. Reimbursement Resolution\* - Action Item – Ellen Harrison
9. Board Report\* and Questions
10. Other Business
11. General Comments from Board Members

**\* Material Enclosed**

If you will be unable to attend the Board Meeting, please call Jeannie Turner (Telephone 434-6093, Ext. 7051) and leave a message or e-mail her at [jturne@hrccb.org](mailto:jturne@hrccb.org) by 4:00 p.m. on Monday.

*Inclement Weather: Board Meetings will be cancelled if Rockingham County or Harrisonburg City Schools are delayed or cancelled. Please check local radio stations or call the CSB at 434-1941.*

**COPY OF AGENDA PACKET IS AVAILABLE AT FRONT DESK**

***BOARD AGENDA/REPORT AVAILABLE PRIOR TO MEETING @ [www.hrccb.org](http://www.hrccb.org)***