

## **BOARD OF DIRECTORS**

### **POLK COUNTY 4-H, MASTER GARDENER, AGRICULTURE, FORESTRY, EXTENSION DISTRICT**

**DATE:** December 28, 2011  
**TIME:** 9:15 a.m.  
**PLACE:** Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

#### **PAGE:**

#### **AGENDA ITEMS**

1. CALL TO ORDER AND NOTE OF ATTENDANCE
2. ANNOUNCEMENTS
3. COMMENTS (for items not on this agenda)
4. MINUTES of August 3, 2011
5. APPROVAL OF AGENDA
6. ANNUAL AUDIT FOR OSU EXTENSION FOR FISCAL YEAR ENDING JUNE 30, 2011

**ADJOURNMENT**