

**DISSTON ISLAND CONSERVANCY DISTRICT  
BOARD OF SUPERVISOR'S MEETING**

**September 11, 2018 - 11:00 A.M.**

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held August 14, 2018
3. Approve payment of bills in the amount of \$34,262.39 for the month of August 2018.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$25,000.00 on August 14, 2018.
5. Budget versus Actual Statement for August 2018
6. Amend 2017-2018 Budget
7. Old/New Business
8. Adjourn meeting.