

Special Meeting of the Board of Commissioners  
Thursday, December 14, 2017 8:30 AM  
1805 Harney St, Omaha, Nebraska 68102  
1823 Harney Street  
Omaha , NE 68102

1. ROLL CALL

2. ANNOUNCEMENT OF OPEN MEETINGS LAW

3. PUBLIC COMMENTS

4. CONSENT AGENDA

4.1. Minutes of Previous Regular Board Meeting

4.2. Resolution 2017-93 Approval 2018 Agency Budget

5. Adjournment