



OPERATIONS COMMITTEE MEETING

THURSDAY, MAY 5, 2016 4:30 P.M.

*(Meeting Held at Richfield Village Town Hall,
VILLAGE FINANCE DEPARTMENT CONFERENCE ROOM)*

AGENDA

Call to Order

Roll Call

Business

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| Committee Process: Identify committee functions and expectations | 5 Minutes |
| Identify General Operations Requirements | 20 Minutes |
| Identify and Prioritize Operations Policies and Procedures from Governance | 20 Minutes |
| Identify Maintenance Requirements and Process to Complete [Volunteers or Professional Services] | 15 Minutes |
| Review, prioritize and prepare recommendation to full Board for the fulfillment of current work requests. | 10 Minutes |
| Agenda items for next meeting | 5 Minutes |

Adjournment