

ACE Meeting Agenda
(Proposed)
June 26, 2013

1. Review of Agenda
2. Approval of Minutes from Previous Meeting
3. Spokane County Director Replacement
4. Election of New Treasurer
5. Status of Spokane County Sub-Agreement for Ecology Grant to ACE
6. Status of Director's Insurance
7. Cash Flow – City of Spokane Payment
8. Bank Account Signature Authority
9. Miscellaneous Items