

A G E N D A

MONTHLY MEETING – December 20, 2017

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Approval of Minutes meeting November 2017
- IV. Financial Reports
 - A. Approval of Bills for November 2017
 - B. Review of Financial Statements
- V. Closed Session (as Necessary)
- VI. New Business
 - A. Resolution 307 Extending Contract Fixing Duties and Compensation of General Manager of Authority (Second Extension Agreement)
- VII. Old Business
 - A. Capital Fund Project Discussion
 - B. Ordinance 55 Budget & Appropriation Ordinance
- VIII. Manager's Report
- IX. Assistant Manager's Report
- X. Adjournment