

AGENDA
REGULAR BOARD MEETING
December 18, 2013

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. November Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
8. Administrator's Report
 - a) Project #166 - Bid Results
 - b) Project #167 - Bid Results
9. Old Business
10. New Business
 - a) Appoint CCNA Selection Committee
 - b) Leases