

AGENDA
REGULAR BOARD MEETING
January 15, 2014

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
9. Old Business
 - a) Resolution for Damon Chase
10. New Business
 - a) Leases