

AGENDA for December 21, 2016 MEETING

A) CALL TO ORDER

- 1) Reading of the Sunshine Law/Roll Call
- 2) Public Portion
- 3) Approval of November 2016 minutes

B) APPROVAL OF December 2016 bills to be paid

Executive Session

Lot 2A Lease with Evergreen Equities

Old Business

1. Holiday Bags were put on meters in the business district on Dec. 10th
2. Meter Financing (redo to follow)

New Business

3. Audit engagement agreement for 2016 Audit- Audit schedules to begin Jan. 13th
4. 50 Auto Zone housings/meters were dropped off at Meter Products for rehab
5. Change Meeting Date for Jan. and Feb. 2017 meeting to Tue. Instead of Wed.
6. Miscellaneous

C) Adjournment

Clarence McKnight, Chairman