

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, November 5, 2013

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Accept the Annual Treasurer's Report for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013**
- 7. Consideration to conduct a forensic audit in respect of past years**
- 8. Possible final action taken on forensic audit**
- 9. Appointment to the Emergency Telephone Systems Board (E911)**
- 10. Report from the Mayor**
 - a. Accept letter of resignation**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Adjournment**

Posted October 31, 2013