

**REGULAR MEETING
BOARD OF TRUSTEES**

Wednesday, November 7, 2012

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, 2011 and ending April 30, 2012**
- 7. Approve Engineer's Payment Estimate No. 1, for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS**
- 8. Pass and Approve Resolution 10-2012, "A Resolution to Approve a Permanent Transfer."**
- 9. Grant Permission to Boy Scout Troop 337 to Pass Out Donation Letters Door-to-Door Nov. 24 thru Dec. 2, 2012**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the Month of August, 2012**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Adjournment**

Posted November 5, 2012