

AGENDA

WEDNESDAY, OCTOBER 29, 2014

5:30 P.M.

- | <u>ITEM NO.</u> | <u>DESCRIPTION</u> |
|-----------------|---|
| I. | CALL TO ORDER – 5:30 P.M. |
| II. | ORGANIZATIONAL MATTERS |
| | A. Election of Chairman and Vice-Chairman |
| | B. Election of Secretary and Treasurer |
| | C. Selection of Meeting Times and Dates |
| III. | APPROVAL OF AGENDA |
| IV. | APPROVAL OF MINUTES |
| V. | TREASURER'S REPORTS |
| VI. | OTHER MATTERS |
| | A. Budgetary Matters |
| X. | NEW BUSINESS |
| | A. Resolution Approval |
| XI. | ADJOURNMENT |