



### **AGENDA**

**Friday, January 15, 2016 at 9:00 a.m.  
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
  - A. Approval of Minutes for the Meeting of November 20, 2015
  - B. Approval of Financial Reports
  - C. 2016 Budget
  - D. Director's Report
- VI. Executive Session
- VII. Adjournment