



AGENDA

Friday, January 11, 2018 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 17, 2017
 - B. Approval of Financial Report for October & November 2017
 - C. Director's Report
- VI. Executive Session
- VII. Adjournment