



AGENDA

July 23, 2013

2:00 PM

USCB - HHI GATEWAY CAMPUS

HARGRAY BUILDING

PET BOARD ROOM

- I. CALL TO ORDER
  1. INTRODUCTIONS
  2. ROLL CALL BY SIGNATURE
  
- II. ADMINISTRATIVE
  1. MINUTES
  2. FINANCIALS
  3. BUDGET CONSIDERATION
  
- III. LEGISLATIVE UPDATE
  
- IV. EXECUTIVE SESSION - A DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY
  - PROSPECT UPDATE
    - PROJECT H2O
  - PERSONNEL CONTRACT
  
- V. RETURN TO OPEN SESSION
  
- VI. ADJOURN