



AGENDA

January 14, 2014

9:30 AM

Palmetto Electric - Community Room

- I. CALL TO ORDER
 - 1. INTRODUCTIONS
 - 2. ROLL CALL BY SIGNATURE

- II. ADMINISTRATIVE
 - 1. NOVEMBER MINUTES
 - 2. AUDIT COMMITTEE UPDATE
 - 3. BUDGET REVISION

- III. PRESENTATION - AMY HOLLOWAY - AVALANCHE CONSULTING

- IV. ADJOURN