

## **AGENDA**

### **SECOND ANNUAL SESSION**

**NOVEMBER 13, 2013**

10:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call

Public Comment Period

Reports of Standing/Special Committees

Tracy Eldridge – Discuss Fuel Consolidation Award Phase II

Open Proposals – Independent Audit Services 2013, 2014 & 2015

#### **RESOLUTIONS:**

No. 1 Resolution to Set Date of Organization Meeting

Review of 2014 Tentative Budget

✧LUNCH COURTESY OF BRIAN TOWERS✧

**RESOLUTION NO.**

**RESOLUTION TO SET DATE OF ORGANIZATION MEETING**

**DATED: NOVEMBER 13, 2013**

**BY**

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Monday, January 6, 2014 at 2:00 P.M.

Seconded by