ANNUAL MEETING AGENDA
January 29, 2014

1. Call to Order - 7:00 P.M.
   a. Determination of Quorum
   b. Proof of Notice
   c. Introductions
   d. Review of Minutes of Last Annual Meeting

2. Election of Board Members – 7:20 P.M.
   a. Nominations
   b. Introduction of Candidates
   c. Voting
   d. Announcement of Election Results

3. Committee Reports

4. Introductory Comments by Councilman Krier

5. Question and Answer

6. Adjournment

Please hold all questions until the Question & Answer portion of the meeting.