

AGENDA FOR CLOSE OUT MEETING
December 28, 2009

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. New Business
 - a. Set reorganization date for meeting-January 5, 2010 @ 10:00 a.m.
5. Resolutions
 - a. 97-09 Budget Appropriation Adjustments
 - b. 98-09 Verification of Payables
 - c. 99-09 Designate 2010 Depository
 - d. 100-09 Designate 2010 Official Newspaper
6. Adjourn