Committee Meeting Agenda
for Special Service
Area #1

Meeting Date: **August 12, 2014 (Tuesday)**

Agenda Items:

		Notes, Motions, Second	Roll Call Aye/Nay				
			A	K	H	T	B
1	July 2014 Minutes for approval						
2.	Durkin Report						
3.	Balance sheet for June 2014						
4.	Purchase Order Report						
5.	Bill List for July 2014						
6.	Old Business						
7.	New Business						

SSA #1 Committee:

Kristen Novacich, Chairman		
Art Asadorian		
Terry Davis		
Helen Hawkins		
Brenda Roosevelt		
Irv Slate, Attorney		
Scott Weiner, Engineer		

SSA #1 Employees:

Ralph Burnett, Superintendent		
Fritz Nemsky, Supervisor		
Carol Knott, Office Manager		

Others Present: _____

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Visitors Sheet Available
Minutes Recorded
Comments: