

## AGENDA FOR FEBRUARY 2011 MEETING

- 1) MEETING CALLED TO ORDER
- 2) APPROVAL OF AGENDA
- 3) MINUTES FROM JANUARY MEETING PRESENTED FOR APPROVAL
- 4) BILLS PRESENTED FOR APPROVAL
- 5) LETTER OF ENGAGEMENT FROM WOLTER AND RAAK PRESENTED FOR APPROVAL
- 6) ANY OTHER OLD BUSINESS
- 7) ANY NEW BUSINESS
- 8) MOTION TO ADJOURN THE MEETING.