

## AGENDA FOR FEBRUARY 2014 MEETING

- 1) MEETING CALLED TO ORDER
- 2) AGENDA PRESENTED FOR APPROVAL
- 3) JANUARY MEETING MINUTES PRESENTED FOR APPROVAL
- 4) BILLS PRESENTED FOR APPROVAL
- 5) ENGAGEMENT LETTER FROM HAWKINS/ASH FOR 14 AUDIT
- 6) APPOINTMENT OF CHAIRPERSON FOR THE NEXT 2 YEAR  
TERM ON THE DOVER EYOTA, ST. CHARLES SANITARY BOARD
- 7) DECISION FOR OPEN CHAIR ON DOVER CITY COUNCIL
- 8) ANY OTHER OLD BUSINESS
- 9) ANY OTHER NEW BUSINESS
- 10) MOTION TO ADJOURN THE MEETING