

8. Executive Director's Report:

A – Authorization to execute the Group Affidavit Certifying Board Members' Review of 2011 Audit, specifically the general comments and recommendations.

Please see attached report.
Executive Session is required.

9. Engineer's Report:

Please see attached report.

10. Accountant's Report:

March Cash Report
April Cash Report

11. Attorney's Report:

Please see attached report.

12. Committee Report:

A - Old Business:

B - New Business:

13. Motion to close public portion:

Motion: _____ Second: _____

14. Executive Session:

Motion to open:

Motion: _____ Second: _____

Motion to close:

Motion: _____ Second: _____

15. Re-Open Public Portion:

Motion: _____ Second: _____

A - Annual review - Employee #1

B - Annual review - Employee #2

C - Annual review - Employee #3

16. Close Public Portion:

Motion: _____ Second: _____

17. Adjournment:

Motion: _____ Second: _____