

11. Treasurer's Report: (04/27/2013 - 05/24/2013) 4 weeks

	\$ 32,748.99		\$ 62,198.31
Payroll:	_____	Operating:	_____
Motion:	_____	Second:	_____

12. Executive Director's Report:

A- Group Affidavit to 2012 Audit

Please see attached report.

Executive session is required for employee annual reviews

13. Engineer's Report: Please see attached report.

14. Accountant's Report: April 2013 Cash Report

15. Attorney's Report:

16. Committee Report:

A - Old Business:

B - New Business:

17. Public Portion:

Motion to Open:	_____	Second:	_____
Motion to Close:	_____	Second:	_____

18. Executive Session:

Motion to Open:	_____	Second:	_____
Motion to Close:	_____	Second:	_____

19. Re-Open Public Portion:

Motion to Open:	_____	Second:	_____
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A- Annual Review Employee #1

B- Annual Review Employee #2

20. Adjournment:

Motion:	_____	Second:	_____
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