



CEMCO BOARD OF TRUSTEES SPECIAL MEETING
November 9 2016
Meeting Place: Business Office
AGENDA

General Session

- I. CALL TO ORDER**
- II. APPROVE AGENDA**
- III. COMMENTS FROM PUBLIC (3 minutes per person)**
- IV. AUDIT PRESENTATION BY KRT**
- V. COMMITTEE REPORTS**
 - A. Finance**
 - *Motion to approve FY16 Audit as presented*
 - *Motion to award the Geotechnical Services RFP to GS2*
 - B. Board Governance**
 - *Motion to approve Tim Blackstone for a CEMCO trustee position.*
 - *Motion to approve Spencer Burch for a CEMCO trustee position.*
- VI. ADJOURNMENT**



CEMA BOARD OF TRUSTEES REGULAR MEETING
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