



**Agenda
December 15th, 2014
5:30 PM**

- I. Call to Order
- II. Prayer
- III. Approval of Minutes – 11/18/2014 Meeting
- IV. Old Business
 - a. ACOP & Lease, 5 Year Plan Process
- V. New Business
 - a. Write Offs
- VI. Executive Director's Report
 - a. Financial Report
- VII. Chairman's Report
- VIII. Executive Session
 - a. Personnel
 - b. Property Acquisition

The next meeting will be January 29th, 2015 at 5:30PM, the place to be announced.