

Agenda for CIAC November 19, 2014 meeting

Time and Location: 7:00PM @ DPW building

- 1) Confirmation of Quorum - 7:00 PM to 7:05 PM
- 2) Approval of minutes from October 1, 2014 meeting 7:05 PM to 7:10 PM
- 3) Jody Kablack presentation of Johnson Farm 7:10 PM to 7:30 PM
- 4) Mike Melnick presentation of Nixon Roof and Cafetorium 7:30 PM to 7:45 PM
- 5) Report of November 7th Strategic Finance Committee meeting 7:45 to 8:00 PM
- 6) Liaison Reports for FY16 – 8:00 PM to 8:55 PM
- 7) Schedule of next meeting – 8:55 PM to 9:00 PM
- 8) Adjournment