



AGENDA

Board Meeting

October 13, 2015 8:00 a.m.

1. **CALL TO ORDER**
2. **ACCEPTANCE OF AGENDA**
3. **WELCOME VISITORS**
4. **REPORT OF ATTORNEY**
5. **REPORT OF GENERAL MANAGER**
 - Financial Update (Roderick Burch, CFO)
6. **PROJECTS and ADJUSTMENTS**
7. **APPROVAL OF MINUTES** September 8, 2015 Regular Board Meeting
8. **OTHER BUSINESS**
 - Discussion of General Manager's Evaluation (Claudia Cooper)
9. **EXECUTIVE SESSION** An executive session may be held pursuant to O.C.G.A. § 50-14-2
10. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters