

METRO EAST SANITARY DISTRICT

AGENDA

FEBRUARY 3, 2016

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: JANUARY 20, 2015

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF SPECIFIC CLAIMS: SPECIAL FUNDS

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

APPROVAL OF FINANCIAL REPORTS: GENERAL FUND, SPECIAL FUNDS &
LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: JANUARY 3, 2016 – JANUARY 16, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: