

AGENDA

September 23, 2011

1. Minutes of the July 15, 2011 meeting for approval with signature.
2. To Review and Sign:
 - Bills
 - CP1 Form to DOR
 - Exemption Applications
 - Motor Vehicle Commitments
 - Proposal for Settlement (AT & T) for review
 - Budget Review
3. Budget Review
4. Other Business – topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.