## **Agenda**

Regular Meeting, January 6, 2016, 10:30 a.m.

- 1. Roll Call
- 2. Election of Officers
- 3. Approval of Minutes
  - A. Approval of Minutes of the Regular Meeting of Wednesday, November 18, 2015
- 4. New Business
  - A. Approval of Resolution No. 198 Setting a Schedule of Regular Meeting Times for Calendar Year 2016
  - B. Approval of the Certificate of Authorized Signers and Request to Release the 1988 and 1992 Refunding Wayne Street Bonds
- 5. Adjournment

## NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS

Auxiliary Aid or Other Services are Available upon Request at No Charge. Please Give Reasonable Advance Request when Possible.

