



January 25, 2010

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

5 minutes

A. Approval of Agenda

B. Approval of January 11, 2010 Commission Meeting Minutes

C. Approval of December Electronic Transfers

D. Approval of Payroll

E. Approval of Accounts Payable

F. Approval of Harbor Square Accounts Payable

G. Authorization for Executive Director to Write Off \$1,077.77 and Send Account to Collections

IV. PUBLIC COMMENTS

V. INFORMATION

A. Travel Resolution No. 09-03 – Authorizing Expenditures for Commissioner and Employee Travel

B. Commission Meeting Schedule

VI. WORKSHOP

A. Financial Systems Review

VII. EXECUTIVE DIRECTOR'S REPORT

10 minutes

VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT