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MEETING OF DECEMBER 15, 2015

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of October 27, 2015 TAB 1
4. Approval of the Minutes of the Meeting of November 17, 2015 TAB 2
5. Guest Speaker, Edith Behr, Vice President/Senior Credit Officer and Manager, Moody's Investors Service TAB 3
6. Executive Director's Report
7. Report on Pending Projects TAB 4
8. Report on Operating and Construction Fund Statements and Disbursements TAB 5
9. Executive Session
10. Resolution Adopting the Authority's Operating and Capital Budgets for Calendar Year 2016 TAB 6
11. Next Meeting Date – January 26, 2016