

**Agenda for Board of Trustees Monthly Meeting
December 10, 2009 at 7:00 PM**

Workshop starting at 7:00 PM with Sedore & Company for review of audit followed by monthly meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Financial Report
6. Report of the Building and Fire Inspector
7. Report of the Police Department
8. Justice Court report
9. Report of the Water and Sewer Department
10. Additional monthly reports – Recreation Commission, Special Board, Chamber of Commerce and Fire Company Liaison
11. Report of the Mayor and Board of Trustees
12. Reading of Correspondence
13. Unfinished Business- Computel utility audit contract
14. New Business
15. Approval of Bills
16. Public Comment
17. Executive session to confer with counsel and discussion of police contract