



AMENDED AGENDA

Regular Meeting – March 19, 2020
Telephonic Meeting – 12:00 noon

Call to Order - Ascertain Quorum
[Chair Joel Butler]

12:00

Ascertain Quorum with Roll Call
[Amy Wade]

Acceptance of the Agenda
[Chair Joel Butler]

1. Approval of Minutes
[Chair Joel Butler]

Regular Meeting: February 20, 2020

2. Review of Monthly Financial Statement – February 29, 2020
[Jeff McCauley]

3. Recommendation of the Finance/Audit Committee to Extend Audit Engagement and Award Auditing Services Contract
[Parker Overton, Committee Chair]

4. Recommended Award of Bid for Two Bucket Trucks
[Tony Cannon]

5. Consideration of Resolution Authorizing Application for State Revolving Fund (SRF) Funding for SCP-10238 Wastewater Treatment Plant (WWTP) Clarifier Replacement Project
[Tony Cannon]

Adjournment
[Chair Joel Butler]