

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, March 23, 2016
De Pere City Hall 2nd Floor
335 South Broadway
3:00 pm

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes: February 23, 2016

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) Melissa Kempen, CPA – Baker Tilly Virchow Krause

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) 2015 Financial Statements and Audit report
- 2) Strategic Plan discussion
- 3) Financial reports
- 4) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Committee did not meet

PROJECT UPDATE AND STATUS REPORTS

- 1) Engineer's Report
- 2) Manager's report

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) None

CLOSED SESSION

The Board may go into closed session pursuant to Wisconsin State Statute 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session.

NEXT MEETING

Suggested Agenda items for next regular meeting; April 27, 2016

ADJOURN