

AGENDA

BROOKVILLE MUNICIPAL AUTHORITY MEETING Tuesday, November 14, 2017 @ 4:00 PM

MEMBERS

Bradley Miller - Chairman
David Love - Vice Chairman
Tom Dinger
Robert Moss
Sam McKinley

STAFF

Dana Shick - Manager
Kerry Swineford - Accountant
Clyde Bullers - Commissioner
Travis Long - Engineer
Jim Dennison - Solicitor
Christine Gunning - Recorder

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. October 10, 2017

Attachment A

III. FINANCIAL REPORT:

- a. Review Financial Statements
- b. ACH Bank Account Monitoring Update

Swineford
Swineford

IV. VISITORS

- a. None scheduled as of Friday, November 10, 2017.

V. COMMITTEE REPORTS

- a. Engineer Report

Attachment B

VI. UNFINISHED BUSINESS

- a. Holiday Collection – Food Pantry
- b. Office Shut Down – December

Shick
Shick

VII. NEW BUSINESS

- a. 2018 Budgets

McKinley/Swineford

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. BOARD/STAFF REPORTS & INFORMATION

X. ADJOURNMENT