

I.

II.

III.

IV.

V.

VI.

VII.

ITEM 1.

ITEM 2.

ITEM 3.

a.

b.

c.

ITEM 4.

ITEM 5.

ITEM 6.

ITEM 7.

ITEM 8.

ITEM 9.

AGENDA

JANUARY 10, 2012 7:00 P.M.

MEETING CALLED TO ORDER

INVOCATION

ADOPTION OF AGENDA *(Addition or Deletion)*

APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2011 REGULAR SESSION
(Minutes Enclosed Pgs. 3-4)

APPROVAL OF FINANCIAL REPORTS *(See Enclosed Reports Pgs. 5-13)*

APPROVAL OF DECEMBER WATER REPORT *(Report Enclosed Pgs. 14)*

AGENDA BUSINESS ITEMS

SPEAKERS FROM THE FLOOR

PRESENTATION OF FISCAL YEAR 2010-2011 AUDIT BY MR. DAVID MAXWELL OF
MCFADYEN & SUMNER CPAS *(Management Letters Enclosed Pgs. 15-19) (Audit
Enclosed Under Separate Cover)*

COMMITTEE REPORTS

Beautification

Park

Streets

APPOINTMENT OF COMMITTEES FOR THE 2011-2013 TERM OF OFFICE

CONSIDER ADOPTION OF RESOLUTION TO ACCEPT AND ENDORSE AN UPDATE
TO THE 2011 CUMBERLAND COUNTY SOLID WASTE MANAGEMENT PLAN *(See
Enclosed Information and Resolution Pgs. 20-22)*

DISCUSS OPTIONS FOR LOCATION OF TOWN HALL TROPHY CASE

2012 FOUNDER'S DAY INFORMATION

ANNOUNCEMENTS

ADJOURNMENT