

CENTRAL BROWN COUNTY WATER AUTHORITY

ADMINISTRATIVE COMMITTEE AGENDA

Wednesday, June 11, 2008

2:30 p.m.

DePere City Hall 2nd Floor

335 South Broadway, DePere

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

Approve agenda

APPROVAL OF MINUTES:

May 14, 2008

COMMUNICATIONS:

AGENDA ITEMS:

1. Audit Report by Virchow Krause
2. 2007 True-up Charge – Final
3. Resolution 2008-001 Designating Associated Bank. N.A. as Designated Depository and Designating Authorized Signers
4. Chair & Vice-chair Recommendations to Board
5. Financial Reports
6. Pay authorizations: Vouchers

CENTRAL BROWN COUNTY WATER AUTHORITY COMMITTEE AGENDA

Notice is hereby given that action may be taken on any agenda item listed above.

Because of the makeup of the Administrative Committee, a quorum of the Authority may be present; however, no official Authority action will be taken at the Administrative Committee meeting and any recommendations needing Authority action will be scheduled for a subsequent Authority meeting.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE or BARB at 330-9051 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

FUTURE AGENDA ITEMS

ADJOURN