

**AGENDA
SPECIAL MEETING
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, September 9, 2009
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: None

APPEARANCES:

1) None

BOARD RECOMMENDATIONS:

1) Authorize Boardman Law Firm to retain Baker Tilly (Virchow Krause) for audit services related to current litigation.

OLD BUSINESS

1) None

NEW BUSINESS

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT