



**BOARD OF TRUSTEES
Special Called Meeting
September 23, 2015
11:00 a.m.
Sledge Boardroom
AGENDA**

- | | | |
|------|---|--------------|
| | | Little |
| I. | <i>Call to Order – Ethics Statement</i> | |
| | <i>In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i> | |
| II | * <i>Review and Approval of Financial Institution for Performance Contracting</i>
<i>Proposals were received on September 22, 2015 (summary available at the meeting)</i> | Horne/Hayter |
| III. | * <i>Approval of Resolution</i>
<i>Resolution Authorizing the Filing of an Application for Approval of a Guaranteed Energy Savings Contract (supporting documents enclosed in portfolio)</i> | Hayter |
| IV. | <i>Land Use</i>
<i>Update on SCC property located on Airport Road</i> | Little |
| V. | <i>Other Business</i> | Little |
| VI. | <i>Adjournment</i> | |

** denotes action*