

**BOARD OF TRUSTEES**

**Regular Meeting**

**December 20, 2012**

**7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
8. Communications
9. Minutes – December 6, 2012 Regular Meeting
10. Bills
11. Payroll

1. BOARD AGENDA
2. 2013 Budget
* Public Hearing
* Adoption

B. Portable Generator Purchase

C. Committing of EDA Fund Balance

D. Vision for Township Lists

 9. EXTENDED PUBLIC COMMENT

 10. FINAL BOARD MEMBER COMMENT

 11. ADJOURNMENT