AGENDA

1. WELCOME
2. INVOCATION
3. APPROVAL OF CONSENT AGENDA
4. CHIEF EXECUTIVE OFFICER’S REPORT
5. FINANCE COMMITTEE REPORT
   1. JAMES KINKEAD - HHA ACCOUNTING UPDATE
   2. JIM THOMAS - PROJECT DEVELOPMENT UPDATE
6. OLD BUSINESS
   1. SKIP TEASTER - ORGANIZATIONAL DEVELOPMENT UPDATE
7. NEW BUSINESS
8. GOOD OF THE ORDER
9. ADJOURNMENT