

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
MULTI PURPOSE ROOM #2
Montgomery County Government Center
MONDAY, DECEMBER 1, 2014
7:00 PM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. FINANCIAL REPORT**
- VI. DIRECTOR'S REPORT**
- VII. AUTHORITY MEMBERS' REPORT**
- VIII. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: December 01, 2014

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – December 01, 2014**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated November 03, 2014. See Item 1.

V. FINANCIAL REPORT

The financial report for period ending November 30, 2014 will be presented for review and discussion. See Item 2

VI. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 3.

VII. AUTHORITY MEMBERS' REPORT

1. Member Gabriele
2. Member King
3. Member Perkins
4. Member Creed
5. Member Biggs
6. Member Tuck
7. Member Brown

VIII. ADJOURNMENT

**CONSENT AGENDA
December 01, 2014**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED NOVEMBER 3, 2014

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See Item 1.