## AGENDA Monday, June 27, 2011 (Schedule Subject to Change)

## **10:00** Business Meeting

- Pledge of Allegiance
- Minutes from June 20, 2011 & June 23, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution Accepting a Title IV-E Subgrant Agreement
- Resolution Approving a FAA Grant Application FY'11

## 10:30 New Business/Old Business Discussion

## 10:45 Dirk Plessner & Steve Knowling

• Executive Session – Matters Required to be Kept Confidential

\*\*\*\*\*

Next Business Meeting: Thursday, July 07, 2011 (Due to the Independence Day Holiday)