



ACTION AGENDA
March 9, 2012

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approval of the February 24, 2012 Regular Meeting Minutes	Approved Unanimously
Approval of Preliminary Fiscal Year 2012/2013 Budget	Approved Unanimously
Approval of Audit Contract with Martin Starnes & Associates, CPAs, P.A. for Fiscal Year Ending June 30, 2012	Approved Unanimously
Update on Joint Firehouse	No Action Taken
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Reports: None	
Call for Next Meeting: Next Regular Meeting of the Board on April 20, 2012	By Unanimous Consent
Closed Session: Time In: 9:35 a.m. Time Out: 10:58 a.m.	By Unanimous Consent
Approval of the February 24, 2012 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:00 a.m.	Approved Unanimously