



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED FRIDAY, JANUARY 16, 2015
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board to elect Officers of the Corporation for the 2015 calendar year. – **Tabled [6839]**
2. Request Board to discuss old business:
3. Request Board to approve minutes of the following meetings: **[6840]**
 - Informational Board of Directors' Meeting of October 23, 2014
 - Regular Board of Directors' Meeting of November 14, 2014
 - Regular Board of Directors' Meeting of November 25, 2014
4. Request Board to approve the following invoices: **[6841]**
 - 4.1 Carl Dalton NeSmith, LLC
For professional services rendered for January 2015 \$ 500.00
 - 4.2 White Arnold & Dowd P.C.
For professional services rendered for December 2014 \$ 5,000.00
 - 4.3 Terminus Municipal Advisors, LLC
For professional services rendered for December 2014 \$ 6,500.00
 - 4.4 Fine Geddie & Associates, LLC
For professional services rendered for January 2015 \$ 10,000.00
 - 4.5 Lewis & Company
For professional services rendered for December 2014 \$ 25,000.00