## City of Lindsay

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## AGENDA LINDSAY PUBLIC WORKS AUTHORITY January 8, 2018 6:00 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CITIZEN COMMENTS
- 4. CONSENT AGENDA Approve or Reject
  - a. APPROVAL OF MINUTES

    Approval of the minutes of the regular meeting on December 11, 2017.
  - b. ACCEPTANCE OF FINANCIAL REPORTS
    Acceptance of December 2017 Financial Reports.
  - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
    Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of December 2017.
- 5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA Approve or Reject
- NEW BUSINESS
   Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.
- 7. TRUST MANAGER COMMENTS
- 8. GOVERNING BOARD COMMENTS
- 9. ADJOURN