



BOARD MEETING AGENDA

December 14, 2016 @ 1:00 p.m.

CALL TO ORDER

1. Minutes
 - November 21, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Sewer
 - Oldham County Stormwater
3. FY15/16 Audit Presentation
4. Public Comment – 1
5. The Reserves at L’Esprit
6. Operations Report
7. Capital Projects Report
8. Correspondence Review
9. Public Comment – 2

Announcement of Next Meeting Date –

EXECUTIVE SESSION

This session is called pursuant to KRS 61.815 et seq. The closed session concerns exceptions outlined in KRS 61.810(1)(c) allowing for discussion of proposed or pending litigation by a public agency to be conducted in private session.

AD JOURNMENT