



BOARD MEETING AGENDA

May 19, 2016 @ 1:00 p.m.

CALL TO ORDER

1. Minutes
 - April 21, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request / 2016/17 Budget Review
 - Oldham County Stormwater
 - Oldham County Sewer
 - 2016/17 Budget Review
3. Public Comment – 1
4. Operations Report
5. Capital Projects Report
6. Correspondence Review
7. Public Comment – 2

Announcement of Next Meeting Date – June 16, 2016 at 1:00 p.m.

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