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BOARD AGENDA

Board of Commissioners' Meeting

June 16, 2010

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes April 21, 2010

I. Consent Calendar (Old Business)

1. Adopt FY 2010/11 Annual Budget.

II. Items requiring immediate action

1. Election of FY 2010/11 Board Officers and appointment of Executive Committee.
2. Approve FY 2010/11 Water Rate for Clemson University

III. Discussion (New Business)

1. None.

IV. Informational Reports

1. Financial Report
2. Administration Report
3. Operations and Maintenance Report
4. Engineering Report

V. Closed Executive Session

1. None.

VI. Adjournment