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BOARD AGENDA

Board of Commissioners' Meeting May 20, 2009 10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes April 15, 2009

I. Consent Calendar (Old Business)

1. Adopt Unaccounted Water Percentage for City of Anderson.

II. Items requiring immediate action

1. None.

III. Discussion (New Business)

1. Adopt Amended Comprehensive Financial Policy Statement
2. Approve of FY 2009/10 Financial Plan and Operating Budget
3. Approve FY 2008/09 Water Rate for Clemson University
4. Election of FY 2009/10 Board Officers and appointment of Executive Committee.

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