PWCSA BOARD OF DIRECTORS
Meeting Agenda – January 9, 2020
7:30 PM
BOARD ROOM

1. GENERAL MATTERS
   a) Consideration of Approval of Minutes of December 12, 2019
   b) Consideration of Announcements by Staff
   c) Citizens’ Time

2. PRESENTATIONS
   b) Presentation of Spittle Annex Building Update

3. ACTION MATTERS
   a) Acceptance of FY2019 Comprehensive Annual Financial Report

4. GENERAL MANAGER’S REPORT

5. ATTORNEY’S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. ADMINISTRATIVE REPORTS
   a) CIP Status Report
   b) H.L. Mooney Plant Performance Report
   c) Monthly Financial and Operational Report

8. CLOSED MEETING

9. ADJOURNMENT