



Agenda

June 27, 2014 – 9:00 a.m. – Room 3-700-Calhoun County Building

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
(ACTION – MOTION TO APPROVE)
3. **Consent Agenda**
 - a. 6/10/14 Meeting Minutes
(ACTION – MOTION TO APPROVE)
4. **Public Comment**
5. **Correspondence**
6. **New Business**
 - a. Approval to Disburse checks for the following:
 - * Tier 1: Rehmann Robson, 2013 Audit, \$3,000.00, approved 6-10-14
 - * Tier 3: PILT Allocation for 2014, approved 6-10-14
 - * Tier 4: Tier 4 Formula Allocation for 2014, approved 6-10-14(ACTION – MOTION TO APPROVE)
 - b. Approval of 2014 Discretionary Grant Application and Timeline
(ACTION – MOTION TO APPROVE)
7. **Adjournment – Next Meeting TBD.**