

# **South Suburban Joint Action Water Agency**

## **Notice of Regular Meeting**

The regular meeting of the South Suburban Joint Action Water Agency will be held at 4:15 pm on Thursday, May 31, 2012 in the Markham Village Hall 16316 South Kedzie Parkway Markham Illinois 60428.

## **Regular Meeting Agenda Thursday, May 31, 2012**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the May 10, 2012 rescheduled regular meeting
5. Agency Chairman comments
6. Program Manager Report
7. Agency Counsel/Secretary Report
8. Agency Treasurer/Financial Advisor Report
9. Agency Director comments
10. Ordinance 2012-O-1 Agency Appropriation Ordinance FY 2013
11. Public Comments
12. Executive Session - as requested
13. Adjournment