

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, January 4, 2016
7:00 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. FINANCIAL REPORT**
- VI. DIRECTOR'S REPORT**
- VII. AUTHORITY MEMBERS' REPORT**
- VIII. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: January 4, 2016

SUBJECT: AGENDA REPORT - PSA REGULAR MEETING – January 4, 2016

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated November 2, 2015. See Item 1

V. FINANCIAL REPORT

The financial report for period ending December 31, 2015, will be distributed at the meeting.

VI. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 2

VII. AUTHORITY MEMBERS' REPORT

1. Chair Brown
2. Vice Chair Tuck
3. Secretary Biggs
4. Member Perkins
5. Member Creed
6. Member King
7. Member Gabriele

VIII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for February 1, 2016.

CONSENT AGENDA
January 4, 2016

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED
November 2, 2015**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 1.