

TIFA LLC MEETING AGENDA
February 20, 2013
2:30 p.m.
MEETING LOCATION
CITY OF TITUSVILLE
WATER RESOURCES
2836 GARDEN STREET – TITUSVILLE, FLORIDA

Roll Call

Action Items

- I. Approval of the Minutes of the TIFA LLC Meeting of January 16, 2013

Financial Items and Reports

- II. Approval of Tax Returns 2012
- III. Presentation of Audit Report 2012 (presenter: Bill Blend of Moore Stephens Lovelace, P.A.)
- IV. Approval of Expenses Paid from Operating Account and Request Reimbursement (presenter: Jim Perry)

Staff Reports / Informational Items

- V. Update of Area IV Phase 2 (presenter: Sean Stauffer)

Other Business

- VI. Discussion of Charges for Emergency Generators
- VII. GMS to be Named as Registered Agent

Public Comment

Next Scheduled Meeting

Open Items

Adjournment