

TIFA LLC MEETING AGENDA
April 24, 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 March 20, 2013
- II. Award Bid for Area IV Phase 2 Well Drilling (presenter: Sean Stauffer)

Financial Items and Reports

- III. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (presenter: Jim Perry)
- IV. First Quarter Financials – Review and Approve (presenter: Helen Hutchens)

Staff Reports / Informational Items

- V. Update of Area IV Phase 2 (presenter: Sean Stauffer)
- VI. Update on Final Cost of Property Insurance (presenter: Barbra Goering)
- VII. Discussion of TIFA Budget Amendment Protocol (presenter: Helen Hutchens)

Other Business

Public Comment

Next Scheduled Meeting

Open Items

Adjournment