

TIFA LLC MEETING AGENDA
June 12, 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 April 24, 2013
- II. Approval of the Minutes of the TIFA LLC Meeting of May 1, 2013

Financial Items and Reports

- III. Ratification of Expenses Paid from Operating Account and Request for Reimbursement for Expenses and Transfer Made in May in the Amount of \$2,769.57 (presenter: Jim Perry)
- IV. Ratification of Expenses Paid from Operating Account and Request for Reimbursement for Expenses to Date for June (presenter: Jim Perry)
- V. Approval of Capital Call Notice for Area IV Phase 2 Construction

Staff Reports / Informational Items

- VI. Status Update on the Construction of Phase 2
- VII. Discussion of Authorization of Credit Cards for Select City of Titusville Employees

Other Business

Public Comment

Next Scheduled Meeting

Open Items

Adjournment