

**Minutes of TIFA LLC Meeting
December 6, 2012
10:00 a.m.
City of Titusville Water Resources
Mourning Dove Water Plant
2836 Garden Street
Titusville, FL 32796**

Persons in Attendance:

Mike Brown, TIFA Management Committee Member
Dwight Severs, TIFA Management Committee Member
Richard Broome, City of Titusville, City Attorney
John Peterson, City of Titusville, Water Resources Manager
Sean Stauffer, City of Titusville, Water Resources Director
Helen Hutchens, Miami Corporation (by phone)
Patricia Gagliardi, Farnton Water Resources (by phone)

Member Brown conducted the meeting.

The meeting started at 10:35 a.m.

Action Items:

I. Appoint FY2012 Audit Committee Members

John Peterson presented the item. It was recommended that the following persons be appointed to the FY2012 audit committee to work with the auditing firm of Moore Stephens Lovelace: Pat Gagliardi, Farnton Water Resources; Helen Hutchens, Miami Corporation; Jim Perry, GMS, Dave de Nagy, GMS and John Peterson, City. Member Severs moved to appoint the recommended members; Member Brown concurred and the FY2012 audit committee members were appointed.

Financial Items & Reports:

II. Affirm Approval of FY2013 Budget

Mr. Peterson advised that the FY2013 budget previously approved by the management committee on November 26, 2012 had been revised; the revised budget was provided and it was requested that the management committee affirm the prior approval. Member Severs inquired as to whether the City and Farnton Water Resources were in agreement as to the budget revisions. Sean Stauffer and Pat Gagliardi responded that they were each in agreement. Member Severs moved to affirm the approval of the FY2013 budget; Member Brown concurred and the approval of the FY2013 budget was affirmed.

Staff Reports / Informational Items:

None

Other Business:

None

Public Comment:

None

Next Scheduled Meeting:

Meeting on January 9, 2013 at 2:30 p.m. EST was previously scheduled.

Open Items:

None

Meeting adjourned at 10:40 a.m.