

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**Wednesday, August 4, 2010**

**6:00 PM**

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Executive Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: July 7, 2010, May 17, 2010
6. Communications
7. Report of Executive Director

**RESO 55-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE SOLICITATION OF BIDS RELATING TO THE UNION  
COUNTY CHILD ADVOCACY CENTER PROJECT**

8. Finance and Budget
  - a. Payment of Bills
9. Public Comments
10. Executive Session

11. Public Session
12. Unfinished Business
13. New Business
14. Adjournment

**\* Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).**