

AGENDA

**Tri-City Ambulance Board of Directors Rescheduled Regular Meeting
Friday, December 14, 2012
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Minutes of September 21, 2012 rescheduled regular meeting.
4. Receipts and disbursement report presentation
5. Expenditure approval listing
6. Third Quarter Reports of Service
7. Administrator's Report
8. Old Business
9. New Business
 - a. Budget transfer – Tri-Com invoice
 - b. Preliminary Budget Discussion
10. Public Forum
11. Executive Session (if required)
12. Adjournment