

**A G E N D A**

**LIMESTONE COUNTY WATER AND SEWER AUTHORITY  
Board of Directors  
May 28, 2009**

- I. Call Meeting to Order: Chairman: Mark Yarbrough  
Members Present:  
Others Present:**
- II. Approval of Previous Meeting Minutes**
- III. Bills Presented for Payment**
- IV. Purchase Approvals**
- V. Contract Approvals & Change Orders**
- VI. Policy Approvals & Amendments**
- VII. Acceptance of Facilities**
- VIII. Financial Information**
- IX. Old Business – Audit Engagement Letter**
- X. Other Business**
- XI. General Information**
- XII. Adjourn**