



Preliminary Agenda and Notice of Meeting

Thursday December 06, 2012 at 6:00 PM
University City City Hall, 6801 Delmar Blvd.
2nd Floor Conference Room

- I. Approval of Agenda
- II. Approval of Minutes –
 - A. July 26, 2012
 - B. October 4, 2012
 - C. October 25, 2012- A quorum was not present, no official business was conducted
- III. Chairman's Report
- IV. Treasurer's Report
- V. Administrative Report
 - Check Requests: Rubbelke & Paulsen
 - Final check request
 - Notice to return earned profits: William Streeter
- VI. Vice Chair Nomination
- VII. Other Items
- VIII. Next Meeting Date (tentative)
- IX. Adjournment