A. CALL TO ORDER - PLEASE MUTE CELL PHONES
B. PLEDGE OF ALLEGIANCE
C. ROLL CALL
D. APPROVAL OF AGENDA WITH ANY ADDITIONS, DELETIONS, OR CONTINUANCES
E. BULK ITEMS
   1. Minutes of Sept. 6, 2011
   2. Resolution No. 16-09-11
F. FINANCE
   3. Insurance Offer to Renew Action
   4. Line of Credit Payback Agreement with Capital Bank Action

G. COMMISSIONER'S ITEMS
   5. Transition Meetings
   6. CFO Reporting to General Manager

H. GENERAL MANAGER'S ITEMS
   7. Disposal of Fluidyne Plant
   8. Third Library of Engineers Selection
   9. District Policies

I. COMMISSIONER'S ROUNDTABLE

J. ADJOURNMENT