



Monday, November 14, 2011
Education Center, Dining Room

Agenda

- 6:00 p.m. Board Finance Committee Meeting – Mrs. Gober**
1. Courtesy of the Floor (15 minutes allowed)
 2. PFM Update – Mr. Shearer
 3. BAVTS Surplus Discussion – Mr. Williams
 4. Municipal Real Estate Appeal
 5. Audit Review Update
 6. Information Items
 7. Agenda Items for November 21, 2011, Regular Board Meeting
 - A. RBC Floating Rate Note
 - B. PlanCon Part K: Project Refinancing Authorization
 - C. 2001A Bonds Refund Authorization
 - D. BAVTS Board Appointment
 - E. BAVTS Surplus
 - F. Tax Collection Commission Voting Delegates
 - G. BASD Employee Benefit Trust Agreement
 8. Courtesy of the Floor (15 minutes allowed)
 9. Open Forum

JJR:bac