



JANUARY 17, 2012 BOARD MEETING AGENDA

1. Action Item: Minutes of December 14, 2011 Special Board Meeting:
2. Informational Item: Introduction of Newly Hired Employees:
3. Action Item: Electric, Water and Cable Financial & Statistical Data of November 30, 2011:
4. Informational Item: Departmental Reports:
 - 4.1 Cable Dept.
 - 4.2 Customer Service Dept.
 - 4.3 Electric Dept.
 - 4.4 Public Info. Coordinator
 - 4.5 Safety Dept.
 - 4.6 Water Distribution Dept.
 - 4.7 Water Treatment Plant Report
5. Informational Item: Status Update of 2010-11 Financial Audit:
6. Action Item: Approve WLKY Retransmission Consent Agreement:
7. Action Item: Approval of Budget Amendment and Phone System Bid:
8. Action Item: Consideration of Revisions to FPB Personnel Policy to Incorporate Recommendation #6 of the Auditor of Public Accounts Recommendations for Public and Nonprofit Boards:
9. Informational Item: Review of FPB Personnel Policies, Procedures and Practices for Filling Job Vacancies:
10. Action Item: Assignment of Refund Rights – Augusta Subdivision:
11. Informational Item: General Manager's Comments: