



Nicholasville

AGENDA – REGULAR MEETING – MONDAY – JANUARY 27, 2014 – 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JANUARY 13, 2014 REGULAR MEETING

CONSIDERATION:

1. Audit presentation for fiscal year ending 06/30/13.
 2. Appointments to the Economic Development Authority.
 3. Human Resource miscellaneous.
 4. Utility/Finance miscellaneous.
 5. Approve accounts payable.
 6. Commissioners business.
 7. Request for closed session per KRS 61.810 (1) (c) for discussion of proposed or pending litigation against or on behalf of the public agency.
- Leta Mattingly
Wayne Foster
Kathy Rhineheimer
Tom Calkins