

# **South Suburban Joint Action Water Agency**

## **Notice of Regular Meeting**

The regular meeting of the South Suburban Joint Action Water Agency will be held at 4:30 pm on Thursday, August 30, 2012 in the Markham Village Hall 16316 South Kedzie Parkway Markham Illinois 60428.

## **Regular Meeting Agenda Thursday, August 30, 2012**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the July 26, 2012 regular meeting
5. Agency Chairman comments
6. Program Manager Report
7. Agency Counsel/Secretary Report
8. Agency Treasurer/Financial Advisor Report
9. Agency Director comments
10. Consideration of Agency Amended By-Laws
11. Discussion of Agency Investment Policy
12. Discussion of Agency MBE/WBE Policy
13. Public Comments
14. Executive Session - as requested
15. Adjournment