

**MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, March 28, 2016, 6:30 P.M.
(Immediately following the Piedmont Municipal Authority Meeting)**

1. **ROLL CALL** - Chairman Valerie Thomerson
2. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #21)
 - a. Approval of Minutes for the Special Piedmont Special Projects Authority on January 26, 2015. (TAB #22)
 - b. Approval of Minutes for the Special Piedmont Special Projects Authority on June 8, 2015. (TAB #23)
3. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
4. **BUSINESS ITEMS** –
 - a. **CONSIDERATION, DISCUSSION, AND ACTION ON APPROVAL OF THE 2014-2015 AUDIT. (TAB #24)**

MOTION TO APPROVE OR REJECT _____

5. **ADJOURN**

MOTION TO RETURN TO CITY COUNCIL MEETING

The City Manager called this special meeting, on March 22, 2016, the agenda was posted at George Fina Municipal Center – Front door, March 24, 2016, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 24, 2016, at 5:00pm.

Posted by City Clerk _____