

CITY OF PIEDMONT
SPECIAL MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, January 26, 2015, 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 #9)
 - a. Approval of Minutes for the Special Piedmont Special Projects Authority meeting on February 24, 2014. (TAB #10)
 - b. Approval of Minutes for the Special Piedmont Special Projects Authority on May 27, 2014. (TAB #11)
 - c. Approval of Minutes for the Special Piedmont Special Projects Authority on June 10, 2014. (TAB #12)

3. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

4. **BUSINESS ITEMS** –

- a. **CONSIDERATION, DISCUSSION, AND ACTION ON APPROVAL OF THE 2013-2014 AUDIT. (TAB #6)**

MOTION TO APPROVE OR REJECT _____

5. **ADJOURN**

MOTION TO RETURN TO CITY COUNCIL MEETING

The City Manager called this special meeting, on January 16, 2015, the agenda was posted at George Fina Municipal Center – Front door, January 22, 2015, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 22, 2015, at 5:00pm.

City Clerk _____
Jennifer Smith