

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, February 22, 2016 6:30pm  
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
2. **ROLL CALL** – City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #22)
  - a. Approval of Minutes for the Piedmont Municipal Authority meeting on January 25, 2015. (TAB #23)
  - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #24)
  - c. Recognition/Approval of the January 2016 Financial Statements. (TAB #25)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
  - a. **CONSIDERATION, DISCUSSION, AND ACTION ON APPROVAL OF THE 2014-2015 AUDIT.** (TAB #18)

MOTION TO APPROVE OR REJECT \_\_\_\_\_

6. **NEW BUSINESS** –
  - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #26)
7. **TRUSTEE COMMENTS-**
8. **AJOURN-**

**MOTION TO RECESS TO SPECIAL PSPA MEETING.**

All regular meetings of the Piedmont Municipal Authority for the 2016, calendar year, were set on October 26, 2015. The above Agenda Summary is posted at Piedmont Civic Center – Front door, February 19, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 19, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith \_\_\_\_\_