

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, January 26, 2015 6:30pm**

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 #2)
 - a. Approval of Minutes for the Piedmont Municipal Authority meeting on December 18, 2014. (TAB #3)
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #4)
 - c. Recognition/Approval of the December 2014 Financial Statements. (TAB #5)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a. **CONSIDERATION, DISCUSSION, AND ACTION ON APPROVAL OF THE 2013-2014 AUDIT.** (TAB #6)
6. **MOTION TO APPROVE OR REJECT**
7. **NEW BUSINESS** –
 - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #7)
8. **TRUSTEE COMMENTS-**
9. **ADJOURN-**

MOTION TO RECESS TO SPECIAL PSPA MEETING.

All regular meetings of the Piedmont Municipal Authority for the 2015, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, January 22, 2015 at 5:00 pm. The above Agenda is posted on the City of Piedmont Website, on January 22, 2015 at 5:00 pm.

Posted by: Deputy City Clerk Nancy Armstrong _____