1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – January 25, 2005
3. NEW BUSINESS
   A. Request to Approve – Finance Director Position – Larry R. Thomas
   B. Request to Approve – First Amendment of City Revenue Bond Agreement of March 22, 2004 – Larry R. Thomas
   C. Request to Approve – YCUA Resolution No. 05-4 re: Contractors’ Retainage Checking Account – Larry R. Thomas
   D. Request to Approve – Change Order No. 13 re: WWTP Expansion/Improvements Project – T. Michael Jessee
   E. Request to Approve – Committee Member Appointments – Larry R. Thomas
   F. Fund Balance Report – Larry R. Thomas
   I. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: February 17, 2005