

**WARM AIR HEATING CONTRACTORS BOARD OF REVIEW
BOARD MEETING AGENDA
April 12, 2016
Hearing Room
5:00 P.M.**

- 1) Call meeting to order by Chairperson. (Time:_____P.M.)
- 2) Roll call and Sign-In. Quorum? (____) Yes; (____) No.
- 3) Read/Accept minutes of December 8, 2015
Corrections? (____) Yes; (____) No.
Motion to accept (____); second (____);
Vote: (____) Yes; (____) No.
- 4) Acknowledge Guest(s)
- 5) General Business
- 6) Old Business.
- 7) New Business

Election of Officers

- 8) Adjourn. (Time:_____P.M.)
Motion to adjourn by: (____); seconded by (____).
Vote: (____) Yes; (____) No.

AGENDA ITEM #5
GENERAL BUSINESS

AGENDA ITEM #6

Old Business:

AGENDA ITEM #7

New Business:

Election of Officers

AGENDA ITEM #8

Adjourn:

Motion to adjourn by: (_____)

Seconded by: (_____)

Vote: (_____) Yes; (_____) No

(Time: _____P.M.)