

BOARD of REVIEW of ELECTRIC CONTRACTORS  
BOARD MEETING AGENDA  
for  
APRIL 13, 2016

1)--- Meeting called to order @ \_\_\_\_\_P.M.

2)--- Roll call and sign-in. Quorum present? Yes \_\_\_\_; No \_\_\_\_

3)--- Read / accept minutes of meeting held March 9, 2016

corrections required for March? Yes \_\_\_\_; No \_\_\_\_.

motion to accept by (\_\_\_\_); second by (\_\_\_\_)

4)--- Acknowledge Guest(s): guests present \_\_\_\_\_; No \_\_\_\_

5)--- General Business

6) Old Business:

7)--- New Business:

8)--- Meeting adjourned @ \_\_\_\_\_P.M.

motion for adjournment made by \_\_\_\_\_: seconded by \_\_\_\_\_.

Discussion on motion \_\_\_\_Yes; \_\_\_\_No.

vote on motion \_\_\_\_ Yes; \_\_\_\_ No.

AGENDA ITEM #5

AGENDA ITEM #6

DISCUSSION OF OLD BUSINESS

AGENDA ITEM #7

DISCUSSION OF NEW BUSINESS

AGENDA ITEM #8

ADJOURNMENT

Motion to adjourn made by, \_\_\_\_\_; seconded by \_\_\_\_\_.

Vote to adjourn, \_\_\_\_ Yes, \_\_\_\_ No.

Vote approved, \_\_\_\_ Yes, \_\_\_\_ No.

Time of adjournment @ \_\_\_\_\_ P.M.