

BOARD of REVIEW of ELECTRIC CONTRACTORS
BOARD MEETING AGENDA
for
MAY 11, 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 April 13, 2016

corrections required for April? Yes ____; No ____.

motion to accept by (____); second by (____)

4)--- Acknowledge Guest(s): guests present _____; No ____

5)--- General Business

6) Old Business:

7)--- New Business:

Review Supreme Court Ruling on Open Meetings

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.