#### BOARD of REVIEW of ELECTRIC CONTRACTORS BOARD MEETING AGENDA for

#### December 9, 2015

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

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

3)--- Read / accept minutes of meeting held November 11, 2015

corrections required for November? 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.

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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, <u>Yes</u>, <u>No</u>.

Vote approved, <u>Yes</u>, <u>No</u>.

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