

**Neuse Regional Water and Sewer Authority**

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**October 27, 2016**

**Neuse Regional Water & Sewer Authority Water Treatment Plant**

**2811 Barrus Rd**

**La Grange, NC 28551**

**TIME: 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. WELCOME AND GUEST**
- 3. REVISIONS, ADDITIONS AND ADOPTION OF THE AGENDA-**  
*If a NRWASA Director wishes to revise the agenda, the Motion to add or delete an item will be entertained prior to Adoption of the Agenda.*
- 4. ACTION ITEMS:**
  - a. Approval of August 2016 Minutes*
  - b. Approval of September 2016 Monthly Treasurer's Report*
  - c. Approval of October 2016 Monthly Treasurer's Report*
- 5. DISCUSSION ITEMS:**
  - a. FY15/16 Annual Audit Report – RSM US, LLP-Mr. Gary Ridgeway, Mr. Robbie Bittner*
  - b. Ward and Smith-Mr. Jamie Norment, Legal Counsel*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

***Holiday Gathering: December 8, 2016***

***NEXT MEETING DATE: January 26, 2016***