



AGENDA
Tuesday, November 14 at 9:00 a.m.
Chairman Michael Stephens, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Minutes of October 17th Meeting
 - B. Approval of October Financials
 - C. Adoption of Bond Resolution and all related documents for bond financing for Brighten Academy in the principal amount of \$9,000,000.00, including filing validation proceedings, and authorizing the Chairman (or Vice Chairman) and Secretary (or Assistant Secretary) to execute all documents.
- VI. Adjournment