



CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
MEETING AGENDA
JANUARY 7, 2019
6 p.m.

1. CALL TO ORDER AND INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA

All items on the Consent Agenda are considered routine, to be enacted by one motion and without discussion. If a member of the Board requests discussion of an item, the item will be removed from the Consent Agenda and considered separately under Action Items.

 - a. Minutes – December 4, 2018
 - b. City Manager Employment Contract
 - c. Revise 2019 Board Meeting Schedule
 - d. Set Date for Annual Strategic Planning Workshop
6. PUBLIC COMMENT
7. PRESENTATIONS
 - a. FY 18 Audit Report – Carleen Evans (Winston, Williams, Creech, Evans & Co.)
8. ACTION ITEMS
9. CITY MANAGER’S REPORT
10. COMMISSIONER REPORTS
11. MAYOR’S REPORT
12. ADJOURNMENT