

**EXECUTIVE BOARD MEETING**  
**Wednesday, February 22, 2012**  
**2:00 p.m.**

**AGENDA**

Call to Order  
Roll Call  
Approval of Report – 1/25/12  
President & CEO's Report

**Old Business**

1. Approval of Executive Session Minutes
2. Review & Consideration of Accountant position
3. Other old business

**New Business**

1. Review of IMEA's Risk Management Policy
2. Resolution #12-2-727 - Designating Authorized Signatories on the Accounts of the IMEA
3. Ordinance #12-2-728 - Adopting Revised Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2012 for the IMEA
4. Ordinance #12-2-729 - Adopting Operating & Capital Budget and Appropriations Therefore for the Fiscal Year Ending April 30, 2013 for the IMEA
5. Ordinance #12-2-730 - Approving New Rate Schedule B
6. Other new business
7. Calling for a motion to go into Executive Session for one of the following reasons:
  - Discussion of IMEA litigation
  - Discussion of contractual matters
  - Discussion of personnel matters