

AGENDA

**Public Service Authority – Regular Meeting
Board Chambers, Second Floor
16404 Courthouse Road
Eastville, VA**

May 20, 2014 @ 7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Statements from the public
4. Approval of the minutes – April 15, 2014
5. Review of Financial Statements:
7. Report of the Officers:
 - A. *Chairman*
 - B. *Vice-Chairman*
8. Report of Committees:
 - A. *Hospital Committee*
 - B. *Northern Node Committee*
 - C. *Southern Node Committee*
 - D. *Economic Development Committee*
9. Old Business
10. New Business
 - A. Presentation by Hurt & Proffitt (*may move to the Board Room if there is an audio/visual presentation*)
11. Adjourn.

(The Chairman has requested that the next meeting be moved from Tuesday, June 17, 2014 to Tuesday, June 24, 2014, commencing at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.)