

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Jan. 3, 2013
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Announcements

The Regular January meeting is on the first Thursday because the first Tuesday is the New Year holiday

Minutes 12/4/12

CSD Financial Report (VFD and Aux Report postponed) (McHugh)

Unfinished Business

Philips Heart Monitor Repair payment discussion/approval (Ahmann)

ISO update (Rieke)

Communications & Director Reports

Public Comments – open opportunity for comments or questions from any member of the public attending the meeting

New Business

Review and accept FY12 MD&A (management discussion and analysis) and audit results (Ahmann)

Approve payment to auditor for services (Ahmann)

Fire Department Report (Rieke)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting –Feb 5, 2013

Agenda item documents available at: JLATV 450 Mary M-F 8-5 and at “northtrinitylake.com”