

Regional Service Commission 11

Special Directors Meeting

December 18, 2014; 4:45pm

860 Prospect Street

- 1. Call to Order**
- 2. Attendance**
- 3. Approval of Agenda**
- 4. Conflict of Interest Disclosure**
- 5. Staff Report – 2014 Operating and Capital Reserve Recommendations**
- 6. Adjournment**