

**Chariton Valley Planning & Development Council of Governments Board Meeting
Wednesday, July 31, 2013 @ 12:00 p.m.
Chariton Valley Planning & Development Office, Centerville, Iowa**

Agenda

(Agenda is subject to change at any time)

1. Roll Call
 - a. Present: Dean K, Denny R, Larry D, John H, Bill A, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
 - a. June 26, 2013 – (Chairman & Secretary signs)
4. Financials
 - a. Current Bank statement and balance
 - b. Loans
 - c. Bills/Payroll/Deposits (board signs)
 - d. Bank Reconciliation (Treasurer signs)
 - e. Profit & Loss reports
5. Business
 - a. IDOT update
 - i. No new updates at this time.
 - b. Project updates
 - i. No new projects, staff working on current projects and general work around office.
 - ii. CVTPA
 1. APNC – new letting for project – October 15,2013
6. Other Business
 - a. FY13 Audit – TD&T worked in office 7/15-16 – now finishing work on audit
 - b. Any other business
7. Closed Session- (if needed)
 - a. Per Iowa Code Section 21.5 (1)(a)
8. Next Meeting
9. Adjourn