



8.0 Financial Report

8.1 Approval of the List of Disbursements for the month September 2011. (Reviewed by Member Houston)

9.0 New Business/Discussion Items

9.1 Approval of the Resolution Approving Intervention in the Tax Appeal filed by VRS Balmoral, LLC with the Property Tax Appeal Board.

10.0 Old Business/Action Items

11.0 Policy

11.1 Approval of the adoption of the updated Policy Manual.

12.0 Personnel

13.0 Questions from the Public

14.0 Adjournment