

ESCAFCA Meeting Agenda
Tuesday March 20th, 2012 - 6:00 P.M.
Town of Bernalillo, City Hall

<u>Topic</u>	<u>Presenter</u>	<u>Attchmt/ handout/ exhibit</u>
● 1. Call to Order		
● 2. Pledge of Allegiance		
● 3. Roll Call		
● 4. Approval of Agenda Order		
● 5. Introduction of Guests		
● 6. Chairman's Report		
● 7. Approval of February 21st, meeting minutes		
● 8. Discussion and Action:		
● 8.1. ESCAFCA Election Schedule	Blair	attchmt
● 8.2. 2012 Board of Directors Election, (Resolution 2012-05)	Blair	attchmt
● 8.3. Open Meetings Standards, (Resolution 2012-06)	Castillo	attchmt
● 8.4. Burt & Co. - Contract Extension Request	Castillo	handout
● 8.5. Placitas Pipeline Update	Blair	attchmt
● 8.6. Financial/Accounting Reports		
● 8.6.1. January 2012	A&A Accounting	attchmt
● 8.6.2. February 2012	A&A Accounting	attchmt
● 8.6.3. Recommended controls and audit adjustments	A&A Accounting	attchmt
● 8.6.4. Recommended accounting modifications	A&A Accounting	attchmt
● 8.7. A & A Accounting - Contract Extension Request	Castillo	attchmt
● 8.8. ESCAFCA/Corp of Engr. - Levy Project - Presentation	Martinez	attchmt
● 8.9. ESCAFCA/Town of Bernalillo - Revised "Athena" Agreement	Castillo	handout
● 8.10. ESCAFCA/SSCAFCA - Working Agreement Discussion	Castillo	attchmt
● 9. Executive Engineer's Report		
● 9.1. Administrative Work		
● 9.1.1. Approved FY2012 Amended budgets	Castillo	attchmt
● 9.2. Project Update		
● 10. Public Comment (Limit to 3 minutes)		
● 11. Adjourn		