

TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, MARCH 26, 2008
FIRE STATION – 7: 00 P.M.

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of February 27, 2008

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of Audit, Jan Lackey – Action
2. Acceptance of Freda Donica’s Resignation, Ken Kiesling - Action
3. Raymond James Fund Investment Policy, Mary Ann Closson - Action
4. Appointment of Election Board Member, Anthony Da Silva – Action

IV. ANOUNCEMENTS

1. Next Assembly Meeting, Wednesday, April 23, 2008

V. FOR THE GOOD OF THE ORDER

Allows residents to give suggestions for improvement – or – to give comments.

VI. ADJOURNMENT