

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING FEBRUARY 11, 2013
WOLCOTT TOWN HALL, TOWN COUNCIL CHAMBERS
6:30 P.M.**

AGENDA

- I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
- II. APPROVAL OF MINUTES**
 - **January 14, 2013 Regular meeting**
- III. CORRESPONDENCE**
- IV. PUBLIC REQUESTS-LIMITED TO ITEMS ON THE AGENDA**
- V. GOLF PRO CONSULTANT’S REPORT**
- VI. ASSISTANT GOLF SUPERINTENDENT’S REPORT**
- VII. FINANCIAL REPORT**
 - **Review of line items**
- VIII. OLD BUSINESS**
 - **Expansion project**
 - **Budget**
- IX. NEW BUSINESS**
- X. PUBLIC REQUESTS**
- XI. ITEMS FOR THE NEXT AGENDA**
- XII. EXECUTIVE SESSION**
 - **Personnel Matters**
- XIII. ADJOURNMENT**