

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
ORGANIZATIONAL & REGULAR MEETING
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
MONDAY, FEBRUARY 10, 2014, 6:15 P.M.**

AGENDA

ORGANIZATIONAL MEETING - 6:15 P.M.

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. ELECTION OF CHAIRMAN
- III. ELECTION OF VICE-CHAIRMAN
- IV. ELECTION OF TREASURER
- V. VOTE ON TIME AND PLACE OF REGULAR MEETING
- VI. ADJOURNMENT

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL ATTENDANCE
- III. APPROVAL OF MINUTES : January 13, 2014 Regular Meeting
- IV. CORRESPONDENCE
- V. PUBLIC REQUESTS-LIMITED TO ITEMS ON THE AGENDA
- VI. GOLF PRO CONSULTANT'S REPORT
- VII. GOLF SUPERINTENDENT'S REPORT
- VIII. FINANCIAL REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. PUBLIC REQUESTS
- XII. ITEMS FOR THE NEXT AGENDA
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT