

# WARSAW COMMON COUNCIL

January 3, 2011

7:00 PM



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: December 20, 2010

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. December Investment Reports
2. Mayor Appointments

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Swearing In – Diane Quance
2. Election of Council President
3. Council Appointments to Boards and Commissions
4. Resolution 2011-01-01 – Transfer Funds
5. Resolution 2011-01-02 – Investments and Electronic Fund Transfers

## **VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL**

## **VII. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

## **VIII. ADJOURNMENT**