

WARSAW COMMON COUNCIL

March 1, 2010

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: Regular Meeting - February 16, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Comcast Cable Franchise Fee
2. February Investment Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2010-03-01: Changing PERF Authorizing Agent to new Clerk-Treasurer (Account 1 of 3)
2. Resolution No. 2010-03-02: Changing PERF Authorizing Agent to new Clerk-Treasurer (Account 2 of 3)
3. Resolution No. 2010-03-03: Changing PERF Authorizing Agent to new Clerk-Treasurer (Account 3 of 3)

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT