

DATE: **January 20, 2012**

TO: **Barberton-Norton Mosquito Abatement District (MAD)**
MAD – Board of Directors
MAD – Board of Appraisers
MAD – District Advisory Council
MAD - Administration

FROM: **Joseph R. Harrison**
Executive Director

SUBJECT: **Barberton-Norton Mosquito Abatement District (MAD)**
Board Meeting: *January 23, 2012 @ 6:00 p.m.*
MAD Office Conference Room
Note new location ⇒ 131 Snyder Ave., Barberton

REVISED AGENDA

1. Call to Order
 2. Roll Call
 3. Approval of Minutes (11-21-11 Regular Meeting and 11-28-11 Special Meeting)
 4. Reports:
 - A. Executive Director (Harrison)
 - B. Treasurer / Fiscal Officer (Griffith)
 - C. Operations Director
 - D. Appraisers – Reduction of Valuations
 5. Old Business: None
 6. New Business:
 - A. Service Contract – Accept Bid
 - B. Loan Application – Griffith
 - C. **Approval of November and December, 2011 Detail Trial Balance**
 - D. **Approval of November and December, 2011 Bank to Book Reconciliation**
 7. Next Meeting date: March 14, 2012 at 6:00 pm
 8. Adjourn
- Cc: Karla Richards – Norton Council (e-mail)