

# **THE HARRISBURG AUTHORITY**

## **BOARD OF DIRECTORS**

### **SPECIAL MEETING AGENDA**

**SEPTEMBER 14, 2009  
4:00 PM**

**AGENDA**

- I. Call to Order - Pledge of Allegiance
- II. Roll Call and Announcements - Chairman
  - A. Notice that Meeting was Advertised in Accordance w/Sunshine Law.
  - B. Next Meeting Scheduled for Wednesday, September 23, 2009 at 6:00 P.M.
  - C. Announcement that Executive Session was held at 3:00 PM today, September 14, 2009, to discuss personnel and litigation matters.
- III. Modifications or Deletions to the Agenda
- IV. Public Comments - Agenda Items (3 minutes)
- V. Old Business - None
- VI. New Business:

**FINANCE:**

- A. Resolution No. 2009-006: ***Authorizing the Transfer of Monies from the Bond Redemption and Improvement Fund*** Established Under the Sewer Indenture dated as of October 1, 1984, as Amended (the "Indenture") with proper direction to the Indenture Trustee in Response to the Request Made on behalf of the City of Harrisburg for Additional Funding in Connection with the Sewage Conveyance and Treatment System.
- VII. Adjournment