

LEXINGTON PUBLIC WORKS AUTHORITY  
JANUARY 2, 2018  
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING  
APPROXIMATELY 7:30 P.M.  
LEXINGTON COMMUNITY CENTER  
(OLD BANK ROOM)  
109 E. BROADWAY  
**AGENDA**

- |  |            |
|--|------------|
| 1. CALL TO ORDER.  | CHAIRMAN   |
| 2. ROLL CALL.  | CITY CLERK |
| 3. CONSENT AGENDA (ITEMS A THROUGH C)  | CHAIRMAN   |
| A. APPROVAL OF L.P.W.A REGULAR MEETING 12-5-2017.                                  |            |
| B. APPROVAL OF DECEMBER'S 2017 CLAIMS AND NOVEMBER'S 2017<br>FINANCIAL STATEMENTS. |            |
| C. APPROVAL OF JANUARY'S 2018-ESTIMATED PAYROLL.                                   |            |
| 4. DISCUSS AND OR TAKE ACTION ON REPORT ON AUDIT<br>FOR YEAR ENDED JUNE 30, 2017.  | CHAIRMAN   |
| 5. CHAIRMAN/TRUSTEE COMMENTS.  | CHAIRMAN   |
| 6. MANAGER COMMENTS.   | CHAIRMAN   |
| 7. ATTORNEY/STAFF COMMENTS.  | CHAIRMAN   |
| 8. ADJOURNMENT.  | CHAIRMAN   |