AGENDA

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 21, 2019 AT 9:00 AM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. <u>MEETING CALLED TO ORDER</u>
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. PENSION RESOLUTION #19-02
- D. <u>CEO CANDIDATE CONTRACT FINALIZATION</u>
- E. ADJOURNMENT