AGENDA

ONE HUNDRED AND THIRTY FIRST MEETING
OF THE
SABINE RIVER COMPACT ADMINISTRATION
L'AUBERGE RESORT
LAKE CHARLES, LOUISIANA
FRIDAY – MAY 11, 2018 – 8:30 A.M.

1. Call to Order
   a. Introduction of Participants

2. Reading of Unapproved Minutes of October 6, 2017

3. Approval of Minutes

4. Report of Chairman

5. Report of Secretary

6. Report of Treasurer

7. Report of Committees

   a. Report of Budget Committee
      1. Select Auditor for FY 2017-2018 Audit
      2. Approve Budget for FY 2018-2019

   b. Report of Engineering Committee
      1. Diversion Sub-Committee
      2. Gauging Sub-Committee
      3. Water Quality Sub-Committee

   c. Report of Legal Committee
      1.

8. Unfinished Business

9. New Business

   a. Funding Resolution
   b. Location and Date of Fall Meeting

10. Adjournment