

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, JANUARY 13, 2020 6PM**

- |   |                |                              |
|---|----------------|------------------------------|
| 1. Call to Order  | <b>Quorum:</b> | <b>Present:___Absent:___</b> |
| 2. Moment of Silence  |                |                              |
| 3. Ethics Statement   |                |                              |
| 4. Introduction of Visitors   |                |                              |
| 5. Approval of 01/13/20 Council Meeting Agenda                              |                | <b>Vote: Y:___N:___</b>      |
| 6. Approval of 12/09/19 Council Meeting Minutes                             |                | <b>Vote: Y:___N:___</b>      |
| 7. Public Comment Period  |                |                              |
| 8. Audit Report Presentation & Acceptance – William R. Huneycutt, CPA, PLLC |                | <b>Vote: Y:___N:___</b>      |
| 9. Review Unaudited Financial Status at 12/31/19                            |                |                              |
| 10. Police Report – December, 2019  |                |                              |
| 11. Staff & Council Appointments  |                |                              |
| • NCDOT/RRRPO TCC Representative (Staff)                                    |                | <b>Vote: Y:___N:___</b>      |
| • NCDOT/RRRPO TAC (Elected Officials)                                       |                | <b>Vote: Y:___N:___</b>      |
| 12. Planning Session – Capital Improvement Projects                         |                |                              |
| 13. Other Business  |                |                              |
| 14. Adjournment   |                |                              |

**Upcoming Meetings**  
**Monday, January 13, 2020 – Council Meeting – 6:00 pm – Community Building**