

PUBLIC NOTICE OF MEETING
REGULAR MEETING OF CLINTON HOSPITAL AUTHORITY
TUESDAY, JANUARY 15, 2013
CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge:** **Doyle Kinney**
First Christian Church
3. **Audience Participation**
4. **Trustee Reports**
5. **Manager's Report**
6. **Consent Agenda**
 - A. **Consider approval of minutes of January 2, 2013**
7. **Action Items:**
 - A. **Presentation and Consideration of 2011-2012 Audit**
8. **Adjournment**

Filed this 10th day of January, 2013.

Posted on the bulletin board in the lobby of the Clinton City Hall on

January 10, 2013, 2:30 ~~AM~~/P.M.

Lisa Anders

Lisa Anders, City Clerk