

**December 27<sup>th</sup>, 2018 -- AGENDA**

**END OF THE YEAR MEETING – 10 AM**

**OPEN MEETING- 10 AM**

**RESOLUTION- SET HIGHWAY RATES AND WAGES**

**RESOLUTION – ADOPT BROOKHAVEN BUDGET**

**SET DATE ORGANIZATIONAL MEETING**

**TRANSFERS AND AMENDMENTS**

**PAY WARRANTS**