

ERSA SPECIAL MEETING
October 27, 2014

1. *Call to Order*
2. *Pledge of Allegiance*
3. *Update on new building*
 - ❖ *Proposed change order #4 (all inside changes)*
 - ❖ *Meeting with Jim Koppenhaver*
4. *2015 Budget*
 - ❖ *Changes since last meeting*
 - ❖ *Ideas on health insurance*
 - ❖ *Salary/bonuses*
5. *Other Business*
6. *Adjourn*