

Florida Governmental Utility Authority Board of Directors Special Meeting Agenda

Wednesday, March 8, 2006 2:00 p.m.

**Quorum Hotel Tampa
Royal Palm Room 2
700 North Westshore Boulevard
Tampa, Florida 33609**

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - System Manager**
 - SM 1** Contract Operations and Customer Service for FGUA Systems
 - SM 2** Approval of Work Authorization (GSG 06-13) with Government Services Group, Inc. for Citrus Utility System Transition
 - SM 2 a** Budget Amendment 2006-09
 - SM 3** Other Items
- VI - Utility Counsel**
 - UC 1** Other Items
- VII - General Counsel**
 - GC 1** Other Items
- VIII- Board Items**
 - BI 1** Other Items