

Iron County Taum Sauk Fund
Notice of the Meeting and
Tentative Agenda for a Meeting
of the Board of Directors of the Iron County Taum Sauk Fund

A public meeting of the Board of Directors of the Iron County Taum Sauk Fund will be held on
Tuesday November 20, 2012, at 3:00PM
by telephone conference call or other electronic means to be announced

Agenda

1. Call to Order (T. Sappington)
2. Statement of Purpose (T. Sappington)
3. CLOSED SESSION: Discussion, consideration and possible action on an RFP and other procurement issues pertaining to selecting and engaging the services of an economic development planner/service provider (K. Perry)
4. RESUME OPEN SESSION: Adjourn

NOTE: Iron County Taum Sauk Fund Board of Directors may go into closed session at any time during this meeting for any of the reasons authorized in RSMo 610.021 or the Bylaws of the Corporation.