## **AGENDA**

## SECURITY, BUS, & TRAFFIC COMMITTEE Administration Conference Room Thursday, January 2, 2014 – 1:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Welcome Guests & Rules of Order
- 6. Approval of the Regular Meeting Minutes of November 7, 2013
- 7. Correspondence
- 8. Shareholder Comments
- 9. OLD BUSINESS
- 10. **NEW BUSINESS** 
  - a. Replacement of Four Security Vehicles

## 11. REPORTS

- a. Chief of Gates and Patrol
- b. Auto Shop/Bus Supervisor
- c. Community Facilities Manager
- d. Executive Director
- 12. GRF President's Comments
- 13. Committee Member Comments
- 14. Next meeting: Thursday, February 6, 2014
- 15. Adjournment