I. Call to Order by President Gene Peters
   Pledge of Allegiance

II. Roll Call

III. Establishment of a Quorum

IV. Public Discussion and/or Comment

V. Minutes
   a) Approval of the Minutes of the September 11, 2012 meeting.

VI. Consent Agenda
   a) September 2012 Investment/Banking Information
   b) September 2012 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for September t 2012
   e) YTD Sponsorship Information

VII. Finance
   a) Payments and Claims September 2012 - MEPRD
   b) Payments and Claims September 2012 - MMMP

VIII. Executive Director/Staff Report

IX. Old Business
   a) FY 2013 Matching Grants Program

X. New Business
   a) Resolution 12-16 Re: Signatories for banking Documents
   b) Resolution 12-17: Re: Facebook Policy
   c) Report of Engineers

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, NOVEMBER 13, 2012
AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED
DRIVE, COLLINSVILLE, ILLINOIS 62234.