

## BVU AUTHORITY AGENDA

The Board of Directors of BVU Authority will hold a public meeting on **Monday, July 27, 2015 at 12:00 p.m.**, in the second floor conference room of the BVU Building, 15022 Lee Highway, Bristol, Virginia, to consider the matters listed below. Lunch will be provided.

### **BVU Authority Board Meeting Agenda Monday, July 27, 2015 12:00 p.m.**

1. Opening
  - a. Call the Meeting to Order
  - b. Moment of Reflection
  - c. Pledge of Allegiance
2. Chairman's Comments and Announcements
3. Public Participation (3 minute time limit)
- \*4. Approval of Minutes
  - a. Review and approve minutes of the Board of Directors regular meeting on June 22, 2015
  - b. Review and approve minutes of the Board of Directors organizational meeting on July 1, 2015
- \*5. Finance Committee Report and Recommendations
  - a. Minutes of the Finance Committee regular meeting on June 22, 2015
  - b. Three Sponsorship Requests
6. Announce Vacancy on BVU Board (City Council to Vote July 28, 2015)
7. Financial Review for July 2015 will be in August due to the on-going financial audit
8. Update to DEQ Loan Application
- \*9. Adopt a Procurement Policy Related to Board Members Conducting Business with BVU
- \*10. Presentation and Funding Approval from City of Bristol regarding participation in Bristol Area Marketing Campaign
- \*11. Sale of property to VDOT for Right of Way Expansion at Old Jonesboro Road water tank.

\*Vote Required

Adjournment

**Next Regular Meeting: Monday, August 24, 2015 at 12:00 pm**

For more information: Please call BVU Authority at (276) 669-4112

## **BVU AUTHORITY FINANCE COMMITTEE AGENDA**

The **Finance Committee** of BVU Authority will hold a public meeting on **Monday, July 27, 2015 at 11:00 a.m.**, in the second floor conference room of the BVU Building, 15022 Lee Highway, Bristol, Virginia, to consider the matters listed below.

### **BVU Authority Finance Committee Meeting Agenda Monday, July 27, 2015 11:00 AM**

#### **CALL TO ORDER** (Guy Odum, Chairman)

#### **Old Business**

- \* 1. Review and approve minutes of the June 22, 2015 Finance Committee meeting.
- \* Requires a vote

#### **New Business**

- \*\* 1. Sponsorship requests from Healing Hands Gala, A Day in the Park Event, and Fellowship Chapel
- 2. Review Procurement Policy related to Board Members conducting business with BVU (Don Bowman)
- \*\* Requires a recommendation to the BVU Board

#### **ADJOURN**

**Next Finance Committee Meeting: Monday, August 24, 2015 at 11:00 am**

For more information:

Please call BVU Authority at (276) 669-4112