



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD TOWN HALL
JANUARY 30, 2009
2:30 PM**



- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. CREATION OF FOUNDERS' DAY COMMITTEE AND APPOINTMENTS**
- 4. RESOLUTION - PARKS & RECREATION TRUST FUND GRANT**
- 5. DISCUSSION OF CBO'S**
- 6. DISCUSSION OF INTERNAL CONTROLS AND RISK ASSESSMENT POLICY**
- 7. DISCUSSION OF LEASE AGREEMENT FOR 4310 US HWY 220**
- 8. BEGINNING BUDGET DISCUSSION**
- 9. OTHER BUSINESS (if any)**
- 10. ADJOURN**