

**AGENDA**  
**JOINT MEETING OF**  
**AUDIT AND BUDGET & FINANCE COMMITTEE**  
**Tuesday, February 16, 2016 2:00 p.m.**

1. Award of contract for herbicide spraying contract (Greg Burgess)
2. Approval of Southern Engineering's proposal for sanitary sewer engineering services for areas of the south shore of Pelahatchie Bay, Rankin County (Greg Burgess)
3. Permission to advertise for a sanitary sewer evaluation study for portions of the south shore of Pelahatchie Bay, Rankin County (Greg Burgess)
4. Approval of beaver control services on District property. (Greg Burgess)
5. Approval of Per Diem and Travel for January 2016.
6. Approval of Cash Balance Report.
7. Approval of February 2016 Claims Docket.