



TIP COMMITTEE MEETING
MONDAY, June 27, 2011 – 1:30 P.M.
TMACOG BOARDROOM
300 MARTIN L. KING DR - TOLEDO, OHIO

AGENDA

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| I. | Call to Order & Welcome | Ed O'Reilly |
| II. | Minutes from April 25, 2011 meeting
Materials: "April 25 Minutes" pdf file
<u>For Approval</u> | Ed O'Reilly |
| III. | Replacement of City of Bowling Green Representative <ul style="list-style-type: none">• Troy Sonner | Ed O'Reilly |
| IV. | Request from City of Waterville re: PID 86631 | Jim Bagdonas |
| V. | FY2010-2011 TIP Financial Analysis
Materials: "FY2010 and 2011 and Pipeline 2012-2020 revised 06222011" pdf of spreadsheet
<u>For Information</u> | Kent Gardam |
| V. | FY-2012-2015 TIP Final Version
<u>For Distribution</u> | Kent Gardam |
| VI. | Round Table Discussion | Committee |
| VII. | Next Meeting/Adjournment
Regular Meeting: July 25th | Ed O'Reilly |

NEXT MEETING

Monday, July 25, 2011 at 1:30 p.m.

2011 Meeting Dates

July 25 th	August 22 nd
September 26 th	October 24 th
November 28 th	December 19 th