

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON HOSPITAL AUTHORITY

TUESDAY, DECEMBER 2, 2008

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer:** **Shane Hall**
First Baptist Church
3. **Consent Agenda:**
 - A. **Consider Approval of Minutes of November 4, 2008**
 - B. **Consider Claims**
4. **Action Items:**
 - A. **Presentation and Consideration of 2007-2008 Audit**
5. **City Manager's Report**
6. **Audience Participation**
7. **Adjournment**

Filed this 26th day of November, 2008.

Posted on the bulletin board in the lobby of the Clinton City Hall on

November 26th, 2008, 1:30 A.M./P.M.

Rhonda Williams for
Lisa Anders, City Clerk