

SPECIAL MEETING AGENDA  
**Bath City Council**  
**Wednesday, June 16, 2004 5:00 PM**  
City Council Chambers, Bath City Hall

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Pledge of Allegiance and Roll Call

- I. Resolution: Approve County Budget Component
- II. Order: Induce Future MCHE Debt/Declaration of Official Intent
- III. Order: Approving Authorization – Tax Increment Financing District – FY2004
- IV. Order: Approving Authorization – Tax Increment Financing District – FY2005
- V. Order: Approving Transfers – Year End Expenditure Transfers
- VI. Ordinance: Supplemental Appropriations (First Passage)

ADJOURN