

**CITY OF AUBURN
ELECTRICAL BOARD OF EXAMINERS**

Meeting October 12, 2011

Present: Brian Hicks, Dave Klimek, Bob Smith and Dan Szozda

Brian Hicks calls meeting to order.

Agenda Item 1: Approval of minutes from 9/15/11 meeting

Motion to accept minutes made by Dave Klimek and seconded by Bob Smith. All members vote approval - minutes accepted.

Agenda Item 2: Interim Chairperson

Members unanimously appointed Dave Klimek as interim chairperson.

- Discussion of other matters before the board

+Meeting adjourned