

# **AGENDA** ~ *Summary*

**FORT SMITH BOARD OF DIRECTORS  
STUDY SESSION**

***July 12, 2011 ~ 12:00 NOON***

**FORT SMITH PUBLIC LIBRARY  
COMMUNITY ROOM  
3201 ROGERS AVENUE**

1. Discuss the prepared food tax litigation  
*Presentation by City Attorney Jerry Canfield. After much discussion the board concurred, with the exception of Director Merry, to not proceed with an appeal of Judge Fitzhugh's ruling to the Arkansas Supreme Court. A majority of the Board requested an ordinance calling a special election be presented at an upcoming regular meeting for consideration.*
2. Discuss city-wide goals for 2012 budget  
*This item not discussed and deferred to a future study session*
3. Review 2012 outside agency funding  
*This item not discussed and deferred to a future study session*
4. Review preliminary agenda for the July 19, 2011 regular meeting