

**Horizon Acquisition Corporation
Board of Directors
AGENDA**

*Charlotte Housing Authority
400 East Boulevard
Charlotte, NC 28203*

December 15, 2015

Directly After CORE Programs Inc. Meeting – Meeting Convenes:

Regular Meeting Agenda:

1. Review and Approval of the Agenda [Page 24]
2. Consideration to Approve the Minutes for:
Meeting held on *November 18, 2014* [Pages 25-26]
3. **Consent Agenda Action Item:**
None
4. **Business Agenda Action Item:**
 - a. Budget Adoption- Horizon Acquisition Operating Budget for the Calendar
Year Ending December 31, 2016
[Finance and Audit Committee Pages 220-222]
5. Adjournment

Adjournment of this meeting concludes all meetings.