



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, July 10, 2024

Location: Tri-Com Training Room
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
May 8, 2024 Regular Board Meeting & Executive Session
June 20, 2024 Regular Board Meeting & Executive Session
 - B) Approve the Financial Reports from the Following:
April 30, 2024
May 31, 2024
 - C) Total Aggregate Bills for April 2024 are
\$198,827.39 (One Hundred Ninety-Eight Thousand Eight
Hundred Twenty-Seven Dollars and Thirty-Nine Cents)
 - D) Total Aggregate Bills for May 2024 are
\$92,893.13 (Ninety-Two Thousand Eight Hundred Ninety-
Three Dollars and Thirteen Cents)
 - E)
- 2) Update from Director Schelstreet
- 3) Update from Structural Documents Committee

New Business:

- 1) Approval of and Welcome to Batavia Alderman Tony Malay to the Board of Directors
- 2) Approval of a Quote from Xybix for Office Furniture for Four Offices
- 3) Approval of a Quote for IP Data Cards from A Beep LLC
- 4) Approval of Tri-Com Patch
- 5) Presentation of Fiscal Year 2024 – Year End Financial Report

Executive Session:

- 1) For the purpose of discussing:
 - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
 - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
 - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
 - d. the purchase or lease of real property by the public body;
 - e. the setting of a price for sale or lease of property owned by the public body;
 - f. pending or probable litigation against, affecting, or on behalf of the public body;
 - g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Public Comment:

When recognized by the Chair, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.

Adjournment:

Next Regular Meeting:
Wednesday, September 4, 2024 at 8:00 A.M.