

January 2024 Meeting AGENDA

16 January 2024 / 6:00 PM / Caledonia Congregational Church - Basement
Caledonia Congregational Church • 14730 Oak St., Caledonia, IL 61011

Note: Meeting will be recorded for reference.

- I. Call to Order
- II. Roll Call
- III. Approval of January 2024 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of December 2023 Board Meeting Minutes
- VI. Attorney Remarks
- VII. Engineer Remarks
- VIII. President's Report
- IX. Clerk's Report
- X. Treasurer's Reports
- XI. Acceptance of December Balances
- XII. Approval of January Bills
- XIII. Unfinished Business
 - MFT Audit Update
 - Discussion and possible vote of actions to take with
CD Account(s) and Money Market with Resolution Vote(s)
- XIV. New Business
 - Determine Garage Sale dates for 2024 - Spring and Fall
- XV. Scheduling of Special Meeting
- XVI. Adjournment