February 2024 Meeting AGENDA

20 February 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 February 2024 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of January 2024 Board Meeting Minutes
- VI. Attorney Remarks
- VII. Engineer Remarks
- VIII. President's Report
- IX. Clerk's Report
- X. Treasurer's Reports
- XI. Acceptance of January Balances
- XII. Approval of February Bills
- XIII. Unfinished Business
 - MFT Audit Update
 - Garage Sale date(s) for 2024
- XIV. New Business
 - Tornado siren maintenance
- XV. Scheduling of Special Meeting
- XVI. Adjournment