

AGENDA

BOARD MEETING AGENDA

DATE: November 16, 2024

TIME: 11:00 AM

Roll call taken/Quorum

BOARD MEETING MINUTES: Review and approve previous board meeting minutes

I. Administration

Staffing Report and Update

Out of Field and Highly Qualified Report

II. Finance

Budgets

Monthly Financials

Annual Audit

Inspections

III. Old Business

IV. Ongoing Business

V. New Business

VI. Public Statement

Note: All board meeting minutes are posted after being reviewed and approved at following Board Meeting.