



## ***Board Meeting Agenda***

**7/23/24**

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 6/18 regular meeting minutes**
- VI. Approve 7/2 special meeting minutes**
- VII. President's Report**
- VIII. VP of Finance's Report**
- IX. Secretary's Report**
- X. Manager's Report**
- XI. Committee Report – Strategic Planning Committee**
- XII. Old Business**
  - a. Financial Policy Rewrite**
  - b. Maintenance bids**
  - c. Proposed Budget Update**
  - d. Purchasing Card Status**

**XIII. New Business**

- a. Authorize Tammy as signatory**
- b. Discussion of new hire**
- c. Discussion of observed holidays**

**XIV. Public Comment**

**XV. Adjournment**

**Next board meeting: August 20, 2024 at 6:30pm**