



Agenda
Board Meeting
5/16/2024

1	Call to order – Board Meeting	
2	Adoption/review of the agenda	
3	<u>Approval of April’s Meeting Minutes</u>	<u>VOTE</u>
4	Public Comment Period/Public Correspondence	
5	<u>Approval of monthly vouchers</u> <u>April</u>	<u>VOTE</u>
6	Review of annual YTD budget	
7	Director’s Report	
8	Old Business	
9	New Business <u>2024-25 Staff Raises</u> <u>Acceptance of bid from Lisi Contracting</u>	<u>VOTE</u> <u>VOTE</u>
10	Important Future Dates Next Board Meeting – June 20th, 2024	
11	Adjournment	