



BOARD MEETING AGENDA

MARCH 25, 2024

****CALL TO ORDER****

7:00 P.M.

- Board Meeting February 26, 2024, minutes, and resolution 3-25-24 (1)
- Executive Director Report

Resolutions

Resolution #	Resolution Description	Page
3-25-24 (2)	Accounting Services	6
3-25-24 (3)	Auditing Services	10
3-25-24 (4)	Legal Services	12
3-25-24 (5)	Vincent K. Tibbs Roofing Work	15

Bill and Claims

Resolution #	Resolution Description	Page
3-25-24 (6)	March Bills and Claims	22

- Old Business
- New Business
- Adjourn