

December 8, 2023—Noon to 1 PM 615 Paul Russell Road

AGENDA

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the December 8, 2023, Agenda
- 3. Consider Approval of the August 24, 2023, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of August, September, October & November 2023, Financial Statements
 - B. Presentation of Income and Expense through November 30, 2023
 - C. Consider Approval of Expenditures and Debit Card Expenditures
 - D. Audit Update
- 6. County Update
 - A. Report from Jelani Marks
 - B. Presentation by Darryl Jones (County MWSBE Office)
- 7. Financial Advisor's Report
 - A. Update on Bond Financings
 - B. Emergency Repair Program
 - C. Real Estate
 - D. Legal Update
 - E. Occupancy Report
 - F. To-Do List
 - G. State Legislative Update
- 8. Other Business
 - A. HFA Annual Report
 - B. 2024 Meeting Calendar
 - C. Election of Officers for 2024
- 9. Adjournment
- 10. Budget Workshop