

June 21, 2024—Noon to 1 PM 615 Paul Russell Road

<u>AGENDA</u>

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the June 21, 2024, Agenda
- 3. Consider Approval of the April 18, 2024, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of May 2024, Financial Statements
 - B. Presentation of Income and Expense through May 31, 2024
 - C. Consider Approval of Expenditures and Debit Card Expenditures

6. County Update

- A. Report from Jelani Marks
- B. Consider Approval of Budget Request from County
- 7. Financial Advisor's Report
 - A. Update on Bond Financings
 - B. Emergency Repair Program
 - C. Real Estate
 - D. Legal Update
 - E. To-Do List
 - F. State Legislative Update
- 8. Other Business
- 9. Adjournment