

April 17, 2025—Noon to 1 PM Auditorium 615 Paul Russell Road

## **AGENDA**

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the April 17, 2025, Agenda
- 3. Consider Approval of January 17, 2025, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports & Budget—Andrew Gay
  - A. Consider Acceptance of March 2025, Financial Statements
  - B. Presentation of Income and Expense through March 31, 2025
  - C. Presentation of Expenditures and Debit Card Expenditures
- 6. Audit
  - A. Consider Approval of Auditor Extension
- 7. County Update
  - A. Report from Jelani Marks
- 8. Financial Advisor's Report
  - A. Update on Bond Financings and Bond Allocation
  - B. Emergency Repair Program
  - C. Real Estate
  - D. Legal Update
  - E. To-Do List
  - F. Gap Financing
  - G. State Legislative Update
- 9. New Business
- 10. Adjournment