

**2024 DIRECTOR’S MEETING AGENDA**

**GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM**

# **TUESDAY NOVEMBER 19TH 2024 @ 6:00PM**

#

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.

1. MCCLANAHAN AND HOLMES, LLP, CPA WILL BE HERE TO PRESENT THE AUDIT FOR 2023.
2. READ AND ACT ON MINUTES OF **OCTOBER 15TH 2024.**
3. READ AND ACT ON FINANCIAL REPORTS.
4. DISCUSS AND ACT ON THE PURCHASE OF A USED UTILITY TRUCK.
5. DISCUSS AND APPROVE THE 2025 BUDGET.
6. WENDELL UPDATES:
7. NEW OR OLD BUSINESS:
8. SUGGESTED AGENDA ITEMS FOR THE DECEMBER MEETING.
9. ADJOURN MEETING