



**Board of Supervisors
Meeting Agenda
March 13, 2024
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
2. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. March 13th, McKenna St Pat's Luncheon and Memorial, noon @Speakeasy
 - B. March 21st, Developer Luncheon, here @ 11:45 a.m.
 - C. March 29th, Good Friday, Office closed.
3. Approval of Minutes February 14, 2024, Kay Gorham
4. Approval of February 2024 Financials Kay Gorham
5. Treasurer Diane Angell
 - A. Update
 - B. FY 2023 Audit (Motion to Approve)
6. Manager Joe DeCerbo
 - A. Updates
 - B. Audit Committee
 - C. FASD (June 9-12)
7. Equipment, Vehicles, Capital Expenditures Israel Serrano
8. Attorney Bill Nielander
9. Supervisor Requests
10. Public Comments
11. Next Meeting
 - Wednesday April 10, 2024 @ 10:00 a.m.
 - Personnel
12. Motion to Adjourn Kay Gorham