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## AGENDA FOR BOARD MEETING

**June 27, 2024**

1. Call to Order
2. Roll Call
3. Approve Minutes of May 15, 2024, Meeting (*Motion Required*)
4. Receive Financial Statements for May 2024
5. Old Business:
  - a. Insurance Report
  - b. KAT/Operations Report
  - c. Director's Report
  - d. Pit Repair Discussion
6. New Business:
  - a. Legal Services contract (*Motion Required*)
  - b. Audit Services contract (*Motion Required*)
  - c. FY 2024 Budget Amendments/Revisions (*Motion Required*)
  - d. Public Comment Policy
7. Adjournment

The next regular meeting of the Board will be held Wednesday, July 17, 2024, at 8:45 AM.