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## **KRT AGENDA FOR BOARD MEETING**

**October 17, 2024**

1. Call to Order
2. Roll Call
3. Approve Minutes of September 26, 2024, Meeting *(Motion Required)*
4. Receive Financial Statements for September 2024
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
  - a. Insurance Report
  - b. KAT/Operations Report
7. New Business:
  - a. Presentation and Acceptance of FY 2024 Annual Audit- Suttle & Stalnaker *(Motion Required)*
  - b. Executive Director Annual Review
  - c. RFP Selection- Maintenance Roof Replacement *(Motion Required)*
  - d. Validator Warranty *(Motion Required)*
8. Public Comments
9. Adjournment

The next regular meeting of the Board will be held Thursday, November 21, 2024, at 8:45 AM.