

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES FOR THE APRIL 29TH, 2025 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for April 2025
 - B) Detailed Statement of Income and Comprehensive Income Sheet for April 2025
 - C) Budgeted Statement of Income and Other Comprehensive Income for April 2025
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
7. COMMITTEE REPORTS
 - A) Personnel Committee
 - B) Finance Committee
8. OLD BUSINESS
 - A) Main Office Window Replacement
 - B) Management / Administrative Healthcare
9. NEW BUSINESS
 - A) Advertise GIS / Digital Systems Supervisor

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS
 - A) There are three (3) adjustment requests for discussion.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT