



Jenny Lind Veterans Memorial District

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Regular Board Meeting Agenda **Wednesday September 11, 2024 at 6:30 PM**

******NOTE – We will be observing Social Distancing at our Meeting******

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

2. PUBLIC COMMENT: This item allows the public to directly address the board on any subject matter **NOT** on the agenda that is within the jurisdiction of the board. The public is encouraged to work through staff to put items on the agenda for Board consideration. No action can be taken on any item not appearing on the agenda. Comments limited to total of 5 minutes per person, **15 min. per subject.**

3. CONSENT CALENDAR: Routine financial / non-controversial items.

- a) Approval of August batch OH182889 \$5,541.84.
Approval of September batch OH182891 \$5,439.49.

- b) Approval of July 10, 2024 Regular Board Meeting minutes.
Approval of August 12, 2024 Regular Board Meeting minutes.
Approval of August 14, 2024 Special Board Meeting minutes.

4. Policies: Amend or adopt changes to policy #2020, #2040, and #2360.

5. Budget: Finalize FY2024-25 Budget/Final Budget.

6. GENERAL MANAGER REPORT:

7. BOARD COMMENTS/STAFF COMMENTS

8. ESTABLISHMENT OF NEXT MEETING:

9. ADJOURNMENT: Record time of adjournment.

JMEMORIAL@ATT.NET. Requests must be made as early as possible and at least two full business days before the start of the meeting.