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AGENDA

October 25, 2023

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 26, 2023 Board Meeting
2. Report of the Audit Committee and Resolution 17:23 Accepting and Adopting the Financial Statements and Independent Auditors' Reports for Fiscal Year 2023
3. Report of the Budget Committee and Resolution 18:23 Adopting a Board Budget Policy Statement for Fiscal Year 2025
4. Resolution 19:23 Appointing a Financial Advisor for the Authority Bond Issues
5. Resolution 20:23 Approving the 1st Extension of the Contract with Wells Fargo, Depository Banking Services
6. Executive Director's Report
7. Old Business
8. New Business
9. Adjournment