



Board Meeting Agenda  
September 4, 2024  
8:30 a.m.

Call to Order & Recognition of Guests	J. Stotter
Public Comment on agenda items	J. Stotter
<b>ADMINISTRATIVE ITEMS</b>	
Approval of minutes from August 7, 2024*	J. Stotter
Treasurer's Report*	J. Wakeman
<b>STAFF REPORTS</b>	
Executive Director Report	J. Wakeman
<b>COMMITTEE REPORTS</b>	
<b>Finance Committee</b>	
2023 Financial Review*	J. Wakeman
RFP for Review/Audit Services*	J. Wakeman
<b>Property Committee</b>	
Bid results for roof project*	A. McDonald
HVAC RFP for replacement*	A. McDonald
Snow Removal contract – Hospital*	A. McDonald
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
Executive Session – Legal	K. Hackman
Adjournment	

\*Denotes action item

Next meeting: **Wednesday, October 2, 2024 at 8:30 a.m.**