



COMMISSIONER'S MEETING AGENDA

November 16, 2023, 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. PUBLIC RECOGNITION

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION – Signed by Commissioners Sevilla

| | <i>Vouchers: 28196-28219</i> | <i>28220-28235</i> | <i>Total</i> |
|----------------------------|------------------------------|--------------------|---------------|
| | <i>Signed: 11/6/23</i> | <i>11/13/23</i> | |
| 1. PAYROLL: | | | \$ 148,905.85 |
| 2. GENERAL FUND: | \$ 38,904.95 | \$ 7,142.25 | \$ 46,047.20 |
| 3. CAPITOL FACILITY FUND: | \$ 2,294.85 | \$ 175,560.84 | \$ 177,855.69 |
| 4. FINANCE REPAYMENT FUND: | \$ 0.00 | \$ 0.00 | \$ 0.00 |

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
3. LIENS: None

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS:

1. UCMR 5 Test Results
2. 2021-2022 Accountability and Financial Statement Audit
3. BHC Contract Increase
4. 2024 Budget

X. OLD BUSINESS

1. Olympus 1 Million Field Trip
2. Engineers' Report
3. Attorney's Report
4. Operations Supervisor's Report
5. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT