

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, October 10, 2023
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: August 8, 2023
- 4) Financial Update
- 5) Adoption of 2024 ABO Budget
- 6) Project Update
 - a) Program Summary
- 7) O&M discussion
- 8) Proposed 2024 Meeting Dates
- 9) Other business
- 10) Adjournment