

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, May 7, 2024
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Board of Directors Meeting Minutes
 - a. January 9, 2024 Annual
 - b. January 9, 2024 Quarterly
- 4) Financial Update
- 5) Tax Returns/Form 990 & CHAR 500
- 6) List of Reporting and Filing Due Date
- 7) O&M Manual Updates
- 8) Project Update
 - a. Program Summary
- 9) O&M discussion
- 10) Summer Intern
- 11) Other business
- 12) Adjournment