

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, May 6, 2025
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Board of Directors Meeting Minutes
 - a. January 7, 2025 Annual
 - b. January 7, 2025 Quarterly
- 4) Financial Update
 - a. Draft Form 990
- 5) Reporting and Compliance
- 6) Project Update
 - a. Program Summary
- 7) FAD & WQIP Funding Update
- 8) O&M discussion
- 9) Other business
- 10) Adjournment