TRUSTEE MEETING

August 11, 2023 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE JULY2023 MINUTES
5. JULY 2023 FINANCIAL REPORTS
   1. Review and approve July 2023 financial reports
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. Smoke test – follow up for outstanding repairs
7. OLD BUSINESS:
   1. System upgrade project updates
   2. Draft 2024 budget review and approval

1. NEW BUSINESS:
   1. Trustee vacancy dates
2. NEXT MEETING: September 8, 2023, at 4:00pm
3. ADJOURNMENT: