

AGENDA MARCH 19, 2025 5:30 P.M.

# **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

## **CONSENT AGENDA: REPORTS FOR THE MONTH OF FEBRUARY 2025**

- A. MONTHLY SERVICE REQUESTS
- **B. MONTHLY DACS REPORT**
- C. MONTHLY FINANCIALS

## **ACTION AGENDA:**

- A. MINUTES FROM PREVIOUS MEETING
- **B. 2024 AUDIT**
- C. SIGNED CONTRACT AMENDMENT

## **BOARD REPORTS/COMMENTS:**

- A. DIRECTOR'S REPORT
- **B. ASSISTANT DIRECTOR'S REPORT**
- C. AUDIENCE COMMENTS
- **D. CPA COMMENTS**
- E. ATTORNEY COMMENTS
- F. BOARD MEMBER'S COMMENTS

## **MOTION TO ADJOURN**

**ADJOURNMENT**