

## AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Minutes
  - a. January 18, 2024, Regular Meeting Minutes
- F. Action Items
  - a. Approval – Invoices
    - i. January 2024
- G. Report: Deputy Director of Operations and Maintenance
  - a. Capital Improvement Projects Update
- H. Report: Deputy Director of Finance & Administration
  - a. Check Register
    - i. January 2024
  - b. Preliminary Financial Statements
    - i. January 2024
- I. Report: Authority Attorney
- J. Reports: Authority Members
- K. Public Comment
- L. Adjourn