



**MONTHLY COMMISSION MEETING
DECEMBER 17, 2023; 2 P.M.**

AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. PUBLIC HEARING**
 - a) 2024 Annual Budget Public Hearing
- 4. OLD BUSINESS**
 - a) 2024 Annual Budget
 - b) Financial Audit Year Ended June 30, 2023
 - c) Other
- 5. ENGINEERING REPORT**
 - a) Rehabilitation Projects
 - b) Development Forum
 - c) Final Cleanout Inspections
 - d) Other
 - e) Other
- 6. NEW BUSINESS**
 - a) Mass Notification System
 - b) Commission Election
 - c) Other
- 7. MANAGER'S REPORT**
 - a) O&M Proactive Man-hours
 - b) Finance/Human Relations (HR)/Public Relations (PR) Report
 - Public Relations
 - c) Information Management Report
 - IT
 - GIS
 - d) General Manager's Report
 - e) Legislative Updates
 - f) Other
- 8. EXECUTIVE SESSION**
 - a) Legal advice subject to attorney client privilege regarding contractual matters.
- 9. ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**