

**BOARD AGENDA**

**To: Board Members**

**For Meeting Date:** **December 11, 2023**

1. **Calling to order proof of a quorum & roll call**
2. **Reading and action on any unapproved minutes**
3. **Reports of officers and committees**
   1. **Financial report**
      1. **Approve to pay the bills.**
   2. **Treasurer’s report**
      1. **Citizens Bank Closing**
   3. **Policy & Procedures report**
4. **Guest participation**
5. **Old Business**
   1. **Engineering interviews (Patrick Karnes)**
   2. **2024 Budget (Judy Zingo)**
6. **New Business**
   1. **EPA Audit**
   2. **USDA Compliance Review**
7. **Executive Session**
   1. **Employee matters** 
      1. **Insurance (Andera Harman)**
      2. **Pay**
   2. **Legal matters**
8. **Adjournment**