

Regular Meeting May 27, 2025

## 8:00 a.m. - Committee of the Whole

## 8:30 a.m. – Regular Meeting

- Call to Order ROLL CALL
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes May 13, 2025, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers ROLL CALL

Public Comments Unfinished Business New Business

- a) Director of Finance Ziola Recommendation to approve the 2024 Act 51 Report. ROLL CALL
- **b) Director of Finance Ziola** Recommendation to approve the Primary to Local Fund Balance Transfer FY 2024. **ROLL CALL**
- c) Director of Engineering Armentrout ACT 51 Engineering Reimbursement Request. ROLL CALL
- **d)** Director of Engineering Armentrout Recommendation to approve the plat for Pine Meadows West and approve the Chairperson to sign it. ROLL CALL