



Regular Meeting  
June 13, 2023

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 23, 2023, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Finance Ziola** – Presentation of 2022 Audit, Heather Thomas from Gardner, Provenzano, Thomas & Luplow, PC. Recommendation to approve the Fiscal Year 2023 Audit. **ROLL CALL**
- Director of Engineering Armentrout** - Recommendation to approve the amended contract 23-5272 and authorize me to sign the amended contract 23-5272. **ROLL CALL**

**NEXT MEETING DATE:** June 27, 2023