## **AGENDA**

## June 27, 2024 - 1:00pm

- 1. Call to Order
- 2. Roll Call
- 3. March 2024 Minutes for Approval
- 4. Budget Amendment FYE24-1
- 5. Financial Reports (February 2024-May 2024)
- 6. Consider the 2024-2025 Budget for Approval
- 7. Consider Contract with McNabb Center for Employee Assistance Program
- 8. 9-1-1 Activity for Review and Discussion
- 9. Other Business by Director
- 10. Adjourn