



Board of Directors | Meeting Agenda

January 19, 2024

1. PUBLIC COMMENT

2. CHIEF EXECUTIVE OFFICER

- a. Board Action No. 1: Resolution No. 2024-01: Motion to Approve Sign Bid Rejection

3. CONSENT AGENDA

- a. Board Action No. 2: Motion to Approve/Adopt:
 - 1. Minutes from December 15, 2023
 - 2. December 2023 Disbursements
 - 3. Resolution No. 2024-02: Fulton Bank Signer Authorization
 - 4. Resolution No. 2024-03: Truist Bank Signer Authorization

4. ADJOURNMENT