



1. Procedural Matters:

1.1 Opening/Call to Order:

The meeting was called to order at 10:30 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

Members present were Connie Cavanaugh, Ann-Marie Gabel, Christopher McDonald, and Cindy Vyskocil.

Absent: Letitia Clark

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from August 28, 2024 Meeting:

A motion was made by Connie Cavanaugh, seconded by Cindy Vyskocil, and unanimously carried to approve the minutes from the August 28, 2024, meeting.

3. Financial Report as of September 30, 2024:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Financial Report as of September 30, 2024.

4. Tax Returns 2023-24:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Tax Returns 2023-24.

5. Auditor's Review Report for 2023-24

A motion was made by Cindy Vyskocil, seconded by Connie Cavanaugh, and unanimously carried to approve the Auditor's Review Report for 2023-24.

6. Adjourn:

The meeting adjourned at 10:37 am.