

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting
September 18, 2024, 3:00 PM
Agenda

I. Approval of Minutes

a. August 21, 2024, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. 2023 Audit Follow Up (Informational) Medina

The district manager will provide a report to the Board describing the journal entries and adjustments made resulting from the 2023 audit report.

S-2. Budget Workshop (Informational)

The District Manager will inform the Board that the draft 2025 budget is nearly complete, and State law requires staff to submit the proposed budget to the Board no later than October 15th. but it does not require that it be submitted at a meeting. Staff will deliver the proposed budget to each Board member by Wednesday, October 2, 2024, at the Budget Workshop.

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment