

STRATMOOR HILLS SANITATION DISTRICT

Board of Director's Meeting

July 17, 2024, 3:00 PM

Agenda

I. Approval of Minutes

a. Jun 12, 2024, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

S-1. 2023 Audit Presentation – Hoelting and Company – (Medina)

Tom Sistare and Jessie Seibert of Hoelting and Company will provide the Board with a synopsis of the 2023 audit findings. Board members will be provided with a copy of the audit that will be sent to the State Auditor.

Suggested motion... “to accept the 2023 audit as presented and authorize the report to be filed with the State Auditor.”

VI. Manager's Report

VII. Financial Reports

VIII. Other Business

IX. Adjournment