

**AGENDA**  
**ADMINISTRATION & FINANCE COMMITTEE MEETING**  
**TUESDAY, MARCH 26, 2024**  
**7:05 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - February 27, 2024  
*Motion to approve the minutes of the February 27, 2024 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Tax Levy Abatement / M24-028 / O24-002  
*Motion to recommend to the full board the approval of Ordinance O24-002 abating taxes levied for the District's bonds for the 2023 Levy.*
  - B. Marquee Signs Upgrade / M24-029  
*Motion to recommend to the full board to approve the purchase of eight (8) LED displays for a total of \$635,410, with an approximate 15% contingency of \$95,000 for a total of \$730,410 from Vernon & Maz, Inc.*
  - C. Administration & Finance Report / M24-030  
*Motion to recommend to the full board to include the March Administration & Finance Report in the March Executive Director's Report.*
  - D. Open and Paid Invoice Register: \$1,345,725.95  
*Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$1,345,725.95.*
  - E. District Wide Operations Statement and Revenue and Expenditure Report  
*Motion to recommend to the full board the approval of the District Wide Operations Statement and Revenue and Expenditure Report as presented.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*