

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, MAY 28, 2024
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - April 23, 2024
Motion to approve the minutes of the April 23, 2024 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Natural Gas Contract / M24-045
Motion to recommend to the full Board to enter into a variable rate natural gas contract for a period of two years.
 - B. Permissive Drivers for Personal Use Vehicles / M24-046
Motion to recommend to the full board the approval of a change to Personnel Policy 11.8.17, Section 2.D.
 - C. Balanced Scorecard 1Q2024 / M24-038
Motion to recommend to the full Board the approval of the Balanced Scorecard for the first quarter of 2024.
 - D. Administration & Finance Report / M24-044
Motion to recommend to the full board to include the May Administration & Finance Report in the May Executive Director's Report.
 - E. Open and Paid Invoice Register: \$780,568.63
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$780,568.63.
 - F. 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 the Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.