

**AGENDA
REGULAR MEETING
WEDNESDAY, MARCH 27, 2024**

1. CALL TO ORDER

2. ROLL CALL

*Sandy Ager
Michael Smith
Pastor Lewis*

*Sally Oliver
Larry Ondrizek*

3. APPROVAL OF MINUTES OF REGULAR MEETING – FEBRUARY 28, 2024

4. PUBLIC COMMENTS AND RECOGNITION OF VISITORS

5. ACCEPT CASH AND INVESTMENT REPORT

6. ACCEPT PREVIOUSLY PAID ROUTINE OPERATING EXPENSES REPORT

7. CORRESPONDENCE

8. CHAIRMAN'S REPORT

9. EXECUTIVE DIRECTOR'S REPORT

10. SOLICITOR'S REPORT

11. EXECUTIVE SESSION

12. OLD BUSINESS

None

13. NEW BUSINESS

- a. Discuss and Consider Approval of Comcast Service Agreement*
- b. Discuss Amendment to Restricted Key Policy*

14. ADJOURNMENT