

Roll Call

Approval of Agenda and Minutes

1. Approval of 5/7/2024 Agenda
2. Approval of 4/16/2024 Minutes

Business from the Floor / Public Comment:

Operations Report:

Training:

Projects:

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

Financial

- | | |
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| 1. May, Semi-Monthly Payroll, \$3307.74 | Warrants 33120 – 33122 and EFT dated 4/26/24 |
| 2. April, Semi-Monthly Expenditures, \$42,565.61 | Warrants 33089 – 33119 and EFT dated 4/24/24 |
| 3. April, Semi-Monthly Expenditures, \$5283.25 | Warrants 33123 – 33126 dated 4/26/24 |
| 4. May, Monthly Payroll, \$ | |
| 5. May, Semi-Monthly Expenditures, \$1,627.01 | Warrants 33127 – 33130 dated 5/7/24 |

Executive Session

Start time: End time:

Other Business:

1. Policy #2-13 Purchasing - Clean copy - Second Reading
2. GEMT SFY 2022 Audit by Meyers and Staffer

Calendar:

1. Regular Board Meeting, May 21, 2024, 5:00 p.m., Station 52 & Remote
2. Regular Board Meeting, June 4, 2024, 5:00 p.m., Station 52 & Remote

Adjournment