

**Special Board Meeting**  
**Monday, May 13, 2024 5:30 PM**  
**AGENDA**

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Zoom meeting with O’Neill & Gaspardo**
- 4) Facility walk-through and discussion**
- 5) Adjournment**

**Future meeting:**

Monday, May 20, 2024 6:00 PM—Regular Board Meeting with preliminary review of FY25 budget and selection of auditing firm