## **AGENDA**

## MONTHLY MEETING TUESDAY, JANUARY 23, 2025 AT 6:00 PM MR MIKE EYKYN, CHAIR

- I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
- II. PUBLIC COMMENTS
- III. APPROVAL OF THE MINUTES OF DECEMBER 10, 2024 MEETING
- IV. NEW BUSINESS
  - A. AUDIT REPORT FROM FY23/24 PRESENTED BY VERIS LLC
- V. FINANCIAL REPORTS
  - A. NOVEMBER 2024 AND DECEMBER 2024
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. DEPARTMENT REPORTS
  - A. FINANCE AND HUMAN RESOURCES
  - **B. RECREATION**
  - C. OPERATIONS
  - D. FAMILY FITNESS PLUS
- VIII. DEPARTMENT PROPOSALS
- IX. UNFINISHED BUSINESS
  - A. FOREST LAKES GREENBELT PROJECT
  - B. FOREST ACRES STORM WATER EASEMENT
  - C. VOLUNTEER PARK LIGHTING PROJECT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT