

Board Meeting Agenda

Wednesday, July 17, 2024 @ 10:00am

Where: St. Clair County RESA Administration Building

I. Call to Order and Roll Call

II. Election of Board Officers

III. Public Participation

IV. Additions/Deletions to the Agenda

V. Action Items

A. Approval of Minutes (*Enclosure #1*)

B. Approval of Bills (*Enclosure #2*)

C. Approval of Proposed 2024-2025 Meeting Dates, Time & Place (*Enclosure #3*)

D. Approval of 2024-2025 Organizational Business (*Enclosure #4*)

VI. Informational Items

A. June 2024 Financial Report (*Enclosure #5*)

VII. Announcements/Comments

A. **Next Meeting: September 18, 2024 @ 4:00 p.m. (location TBD)**

VIII. Adjournment