

AGENDA

LCSD Board Meeting

July 13, 2023

6:30 PM

Meeting called by LCSD Board

Call to order

Roll Call

Welcome Guest

Consent Agenda

- **Minutes from previous meeting to be reviewed for approval**
- **Treasurer's Report**

Old Business

- **FEMA Project repair, review package**

New Business

- **Liability Program Audit/Internal Controls**
- **Road Maintenance bid Review**
- **Resolution to appropriate funding for road maintenance. Treasurer: budget review FY2022-23 close (final P&L for current fiscal year)**
- **Treasurer: proposed budget FY 2023-24 (recommendation of proposed budget for next year)**
- **Board Signature approving Miller and Gary as agents for FEMA projects**

Adjournment

Additional Instruction: