

Stansbury Service Agency Special Meeting Agenda

Date: Wednesday, December 20, 2023

Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

Time: 7:30 PM

Order of Business

1. Call to Order
2. Roll Call

Action Item

2023.12.01 A

- a. Board Review and Possible Approval of November 15, 2023, Business Meeting Minutes

2023.12.02 A

- a. Board Review and Possible Approval of December 5, 2023, Work Meeting Minutes

2023.12.03A

- a. Board Review and Possible Approval of December 13, 2023, Business Meeting Minutes

2023.12.04 A

- a. Presentation of 2023 Amended Budget
- b. Public Comment on 2023 Amended Budget
- c. Board Discussion and Possible Approval of 2023 Amended Budget

2023.12.05 A

- a. Presentation of 2023 Fraud Assessment
- b. Public Comment on 2023 Fraud Assessment
- c. Board Discussion and Possible Approval of 2023 Fraud Assessment

2023.12.06 A

- a. a. Presentation of 2024 Budget
- b. b. Public Comment on 2024 Budget
- c. c. Board Discussion and Possible Approval of 2024 Budget

Adjourn