

PUBLIC NOTICE is hereby given that the Stansbury Service Agency will hold a meeting that is open to the public on Wednesday, August 28<sup>th</sup>, 2024, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

# Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, August 28th, 2024 Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074 Time: 7:00 PM

## **Order of Business**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Presentation of winnings to Stansbury Days Parade Winners
- 6. GM Updates
  - a. Update on Current Projects
  - b. Personnel
  - c. Current Financials

#### **Action Items:**

#### 2023 Financial audit presentation by Jon Haderlie, Independent Auditor

- 1. 2024.08.01 A
  - a. Board Review and Possible Approval of July 17th, 2024, Business Meeting Minutes
- 2. 2024.08.02 A
  - a. Board Review and Possible Approval for July 2024 warrants, financial statements, and journal entries.

#### **Board Member Reports and Discussion Items**

### **Motion to Adjourn**