

## 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