



**Special Called Meeting
FRIDAY, JUNE 19, 2024, 11:30 AM
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
 - April 2024
- III. CITIZEN COMMENTS**
- IV. REPORTS**
 - TREASURER'S REPORT
 - CONFERENCE CENTER REPORT
- IV. OLD BUSINESS**
 - August meeting for HVAC/ Capital discussion/ planning
- V. NEW BUSINESS**
 - ABSENTEEISM: Chair Ms. Jackson
- VI. ADJOURN**