

# Agenda

May 6, 2024, 6:30 PM

## Fonda-Fultonville Joint Wastewater Board

	Agenda Items
	<b>Meeting Logistics</b> <ul style="list-style-type: none"><li>• Adopt Agenda</li><li>• Review and Approve Minutes from previous meeting.<ul style="list-style-type: none"><li>○ April 1, 2024</li></ul></li></ul>
	<b>Operational Considerations</b> <ul style="list-style-type: none"><li>• Operational Status Report</li></ul>
	<b>Finances</b> <ul style="list-style-type: none"><li>• Approval of Bills</li><li>• Budget<ul style="list-style-type: none"><li>○ FY23-24</li></ul></li></ul>
	<b>New Business</b> <ul style="list-style-type: none"><li>• New Board Member</li></ul>
	<b>Old Business</b> <ul style="list-style-type: none"><li>• Directors and Officers Insurance</li><li>• Vehicle Use Policy</li><li>• Purchasing Card Policy</li></ul>