



AGENDA

Regular Meeting – January 23, 2024 at 7:00 a.m.

CURRENT BUSINESS

1. Election of Officers
2. Consent Agenda (any item placed on the consent agenda shall be removed and taken up as a separate matter, if so requested by any member of Commission, otherwise all items will be voted on with one (1) motion).
 - a) Minutes of the Prior Month's Meeting
 - b) Check Listing
3. Public Comment Period
4. Revenue Analysis Schedule
5. Financial Statements
6. Investment Report
7. Sustainability
8. HEC 2023 Annual Highlights
9. Manager's Report

The next regular meeting is scheduled for Tuesday, February 27th at 7:00 a.m.