



## AGENDA

Regular Meeting – December 19, 2024 at 7:00 a.m.

### CURRENT BUSINESS

1. 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
2. Public Comment Period
3. Revenue Analysis Schedule
4. Financial Statements
5. Investment Report
6. Sustainability
7. Manager's Report

### EXECUTIVE SESSION

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|------------------------|------------------------------|
| 1. Personnel           | Virginia Code 2.2-3711(A)(1) |
| 2. Contract Discussion | Virginia Code 2.2-3711(A)(6) |

The next regular meeting is scheduled for January 28th at 7:00 a.m.