



IFA BOARD OF DIRECTORS REGULAR MEETING AGENDA

Date: March 27, 2024
Location: Craig City Hall and by Teleconference
Time: 10:00 am
Teleconference Info: (267) 930-4000, Enter 923-152-797 followed by the # sign

Agenda

1. Call to Order
2. Roll Call (Board, Staff, Public)
3. Approval of Agenda
4. Approval of Minutes
 - a) December 14, 2023 Regular Meeting
5. Public Comment
6. Correspondence
7. General Manager's Report
8. Finance Manager's Report
9. Old Business
10. New Business
 - a) 1st Reading of FY2025 Budget. Motion: Approve Resolution No. 2024-03 "Accept First Reading of FY2025 Budget"
 - b) BOD Seats for Jeff Nickerson and Otis Gibbons expire June 30, 2024.
 - c) General Manager Contract Expiring June 30, 2024.
11. Board Comments
12. Schedule Next Meeting
13. Adjournment