

**NOVEMBER 9, 2023**  
**SPECIAL MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
John Wagner, Secretary  
Jereme Havard, Director

Staff Present:  
Thomas McDonald, General Manager  
Candace Plessala, Office Manager

Call Regular Meeting to Order at 11:57 am

Invocation

Pledge of Allegiance

No Public Comments

Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2023.

FIRST motion by Havard, SECOND motion by Crooks to approve financial audit for fiscal year ending June 30, 2023.

Accepted by Unanimous Consent

Directors' Comments: none

MEETING ADJOURNED

11-16-23 Minutes read and approved