

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**September 24, 2024 @ 5:00 p.m.**  
**MEETING SITE – Jaycee Plaza**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from August 20, 2024
6. Resolutions for Consideration:
  - **14-24 Resolution Approving the Payment of Bills for September 2024**
  - **15-24 Resolution Adopting the Budget for Fiscal Year 2024-2025**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting