

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**May 28, 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 April 23, 2024
6. Resolutions for Consideration:
  - **10-24 Resolution Approving the Payment of Bills for May 2024**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting