

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**August 20, 2024 @ 5:00 p.m.**  
**MEETING SITE – Cedarview Court**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from May 28, 2024
6. Resolutions for Consideration:
  - **11-24 Resolution Approving the Payment of Bills for June, July & August 2024**
  - **12-24 Resolution Approving the Audit for FYE 9-30-2023**
  - **13-24 Resolution Approving the Budget for FY 2024-2025**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting