



SSA #2 Commission Meeting
Wednesday, January 24, 2024 **2PM**
Zoom Teleconference @ 5534 W. Belmont Avenue
Meeting ID: 861 4704 6414 PassCode: 809811

Agenda

- I.** Determination of Quorum
- II.** Introduction of Visitors
- III.** Public Participation
- IV.** October 12, 2023 Minutes (*pp. 2-3*) vote required
- V.** Administration
 - A. Expiring commissions
 - B. City & County Statements of Financial Interest
- VI.** Finances
 - A. Fourth Quarter 2023 vs. 2022 (*pp. 4-5*) vote required
 - B. 2023 vs. 2022 (*pp. 6-7*)
 - C. 2023 Actual vs. Budget (*pp. 8-9*)
- VII.** New Business
- VIII.** 2024 Schedule:
 - A. Tuesday, April 9, 2024 (Approve 2023 audit)
 - B. Tuesday, July 9, 2024 (Approve 2025 budget)
 - C. Tuesday, October 8, 2024