



SSA #2 Commission Meeting
Wednesday, April 17, 2024 **2PM**
Zoom Teleconference @ 5534 W. Belmont Avenue
Meeting ID: 895 2513 9738 PassCode: 044543

Agenda

- I. Determination of Quorum
- II. Introduction of Visitors
- III. Public Participation
- IV. October 12, 2023 Minutes (*pp.*) vote required
- V. January 24, 2024 Minutes (*pp.*) vote required
- VI. Administration
 - A. Status of commissioners
 - B. City & County Statements of Financial Interest
- VII. Finances
 - A. 2023 Audit vote required
 - B. First Quarter 2024 vs. 2023 (*pp.*) vote required
 - C. 2024 Actual vs. Budget (*pp.*)
 - D. Draft 2025 Budget
- VIII. New Business
- IX. 2024 Schedule:
 - A. Tuesday, July 9, 2024 (Approve 2025 Budget & Service Provider)
 - B. Tuesday, October 8, 2024