

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: June 16, 2022

AGENDA

Closed Session – Personnel – begins 6:20 PM

Regular Board Meeting – begins 6:30 PM

- 1) **Call to Order**
- 2) **Public Comment**
- 3) **Correspondence**
 - ICEMA Audit
- 4) **Meeting Minutes, review and approval:**
 - Regular meeting of May 19, 2022
- 5) **Financial Statements, Review and Approval**
 - Auditors Office statement – May 2022
 - Bank statement – May 2022
 - Ambulance billing statement
- 6) **New Business**
 - Budget FY 22-23 – 3rd reading
 - CE Program
- 7) **Old Business**
 - Record retention – no update
 - Website – no update
 - SED – update
 - Billing process and run reports - update
 - Radio system and antenna lease agreement – update
- 8) **Board Approval of bills over \$1,000**
- 9) **Chief's Report**
- 10) **Acknowledgement of next Regular Board Meeting date and time (August 18, 2022 @ 6:30 PM)**
- 11) **Adjournment**