



South Suburban Sanitary District
2201 Laverne Avenue
Klamath Falls, OR. 97603
Phone 541.882.5744 Fax 541.882.5013

Board of Directors
Position 1 - Joe Spendolini
Board Chairman
Position 2 - Vacant
Position 3 - Michael Koger

District Manager/Secretary
Brett Blofsky

SPECIAL BOARD MEETING
January 9, 2024 @ 3:00 PM
Agenda

Remote Access to Meeting:

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1. **Call to Order and Roll Call of Directors**
2. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
3. **Review Today's Agenda:**
 - a. Changes, additions, or deletions to the Agenda
 - b. Approval of Agenda
4. **FY 2022-2023 Audit Review – KDP Certified Public Accountants, LLP**
 - a. **Independent Auditor's Report**
 - i. **Aria Bettinger, CPA, Partner**
 - ii. **Nicole Truitt, CPA, Manager**
5. **Other**
6. **Adjourn**, set next meeting date and time.