

## Board of Directors

Position 1 - Joe Spendolini Board Chairman Position 2 - Kenneth DeCrans Position 3 - Michael Koger

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

<u>District Manager/Secretary</u> Brett Blofsky

SPECIAL BOARD MEETING November 15, 2024 @ 10:00 AM AGENDA

## **Remote Access to Meeting:**

## Join the meeting now

- 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 to the Agenda?
  - b. Approval of Agenda
- 4. FY 2023-2024 Audit Review KDP Certified Public Accountants, LLP
  - a. Independent Auditor's Report
    - i. Aria Bettinger, CPA, Partner
    - ii. Nicole Truitt, CPA, Manager
- 5. Adjourn, next meeting scheduled for November 19, 2024 at 10:00am.