

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Special Meeting of the Board of Trustees - October 10, 2023

1. **Opening of Meeting**
2. **Presentations**
 - a. 2024 Capital Budget, 2024 TIF Budget, and Departmental Requests
3. **New Business**
 - Administration**
 - a. Discussion - 2024 Capital Budget
4. **Citizens Address** As time allows.
5. **Executive Session** – if needed
6. **Adjournment**

