

STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

Agenda

June 21, 2023

3:00 PM

- I. Approval of Minutes
 - a. May 17, 2023, Regular Meeting
 - b. June 7, 2023, Special Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

W-1. 2022 Water District Audit Report – Action Item (Niles)

In April 2023, Hoelting & Company conducted the Water District audit for the year ending December 31, 2022, and 2021. Tom Sistare, the District's auditor will present the findings of the audit and will be available to respond to any questions the Board may have.

Recommended motion "... to accept the audit as presented and authorize the report to be filed with the State Auditor prior to July 29, 2023."

VI. Manager's Report

VII. Safety Committee Report

VIII. Financial Reports

IX. Other Business

X. Adjournment