

Meeting Agenda for Sept 27th

1. Call Meeting to Order

- a. With Us: Mr. Monte R. with Vogel Law Firm
- b. Wade with Interstate Engineering
- c. Daryl Heizelman & Bethany Cichonsky with Brady Martz & Associates

2. Decorum / Guidelines.

3. Approve Agenda

4. Approve August Minutes

5. Financials

- a. Manager Sundsbak
- b. Brady Martz Present 2023 Audit Analysis
 - i. Daryl Heizelman, CPA

6. Old Business

- a. Souris River Joint Update - Monte
- b. Water Cents Program - Update
- c. State Auditor Letter– Update
- d. US Labor Department – Monte Update
 - i. Email from ND DEQ

7. New Business

- a. Survey and Ballot Systems Inc. (Teresa)

8. GM Manager's Report

9. Engineer's Report

10. Meetings

a. Friday, October 25th

b. Tuesday, November 26th

i. Thanksgiving 28th

11. Adjournment