

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS**

**REGULAR MEETING - Monday, November 28, 2022 - 9:00 a.m.
at the *District Office- 110 Woodsdale Drive***

ORDER OF BUSINESS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVAL OF MINUTES: 10-24-22 Regular Meeting
7. CEREMONIAL
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)

10. REPORTS
 - A) Carroll County Sheriff Report
 - B) District Manager Report

11. BUSINESS
 - A) Old Business - None

 - B) New Business
 1. Presentation of 2021 Audit Report, John Evans, CPA, Landmark CPAs
 2. Consideration/Action to Amend HISID Personnel Policies, Section 510 – Business Travel
 3. Receive Report of End-of-Month Financials for Month of October and Vote to Approve Report
 4. Consideration/Action to Adopt 2023 Budget

12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT

OPEN TO ATTEND THIS PUBLIC MEETING IN PERSON

Alternatively

YouTube Livestream Broadcast:
(view only)

https://www.youtube.com/channel/UCwC_OFaYQclKJRKW1G4I6Kw