

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

Monday, September 23rd, 2024, 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 – Approve 8-26-24 Regular Meeting Minutes
7. CEREMONIAL
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS --

A.) New Business

- 1.) Presentation of 2023 Audit Report – John Evans, CPA- Landmark CPA's
(discussion, public comments, action)
- 2.) Receive and Approve July and August 2024 Financials
(discussion, public comments, action)
- 3.) Recess into *Executive* Session – Employee Review
- 4.) Approval of any Action Considered during Executive Session

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

**You may attend this public meeting in person, or you may view the YouTube Livestream
Broadcast (view only) at:**

<https://www.youtube.com/@hisidboc2862/streams>