## Fonda-Fultonville Joint Wastewater Board

Agend	a Items
Meeti	ng Logistics
•	Adopt Agenda
•	Review and Approve Minutes from previous meeting.
	o January 2, 2023
Opera	tional Considerations
•	Operational Status Report
Financ	ces
•	Office of State Comptroller's – AFR Report
•	Insurance – Directors Policy
•	Approval of Bills
•	Budget
	o FY22-23
	o FY23-24
Execu	tive Session
•	Personnel
Open	Forum
•	