

# *Town of Star Valley Ranch*

## Finance Advisory Board Meeting Agenda

Thursday, October 10, 2024, 4:30 PM

1. CALL TO ORDER AND ROLL CALL
2. APPROVE AGENDA
3. AGENDA ITEMS
  - a. Vote on a Committee Chairman
  - b. Identify and Possible Recommend Replacement Committee Member
  - c. Provide Recommendations for Placement of Net 2023-2024 Net Income for both General and Water Funds
  - d. Establish Board Schedule for CY 2025.
  - e. Other Items that Board Members May Bring Forth
  - f. Development of Action Item List and Documented Recommendations to TSVR Council
  - g. Assign Responsibility to Prepare Written Minutes to be Forwarded to TSVR Clerk
  - h. Motion to Adjourn

*\*Please silence cell phones during the board meeting\**