

**Shenango Township Municipal Authority
Meeting Agenda**

July 16, 2024 6:30pm

Notice: The meeting is being electronically recorded
The Solicitor may make comments during the meeting

Call to Order
Pledge of Allegiance
Roll Call

Executive Session – July 1, 2024:

The Shenango Township Municipal Authority Board held an Executive Session on July 1, 2024 at 5:00pm to discuss personnel matters. Any official action to be taken based upon the discussions held during the Executive Session will occur at the open public meeting.

EXECUTIVE SESSION: Regarding Personnel and Legal Matters

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

CORRESPONDENCE: Email Received from Deanna Tyree dated July 10, 2024

REPORTS:

1. Approve June 18, 2024 Regular Meeting Minutes
2. Approve Financial Statements as of July 16, 2024
3. Approve Accounts Payable as of July 16, 2024

STAFF REPORTS:

Operations Report and Approval

Engineer's Report and Approval

OLD BUSINESS:

None

NEW BUSINESS:

Approve STMA Audit for Year Ending December 31, 2023

Approval to Advertise Summary of Financial Information for STMA Audit for Year Ending December 31, 2023

Adjournment