



***Regular Meeting
Agenda
February 7, 2024***

- I. Call to Order

- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda

- III. Approval of the Minutes
 - A. Approve the January 17, 2024 Regular Meeting Minutes

- IV. Public Comment

- V. Manager's Report – Laura Keough
 - A. Third Quarter 2023 Financial Statements
 - B. Audit Exit Conference 2/21/24
 - C. Employee Kent
 - D. City of Sammamish CARA
 - E. Other

- VI. Approval of Vouchers