

**CENTRAL DELAWARE COUNTY AUTHORITY
BOARD MEETING AGENDA**

June 8, 2021

1. Pledge of Allegiance
2. Roll Call
3. Public Comment Session
4. Correspondence
5. Approval of Minutes
6. Reports – Officers / Committees
 - a. Finance Committee
 - b. Maintenance & Strategic Planning Committee
 - c. Personnel Committee
 - d. By-Laws Committee
 - e. Nomination Committee
 - f. Risk Management Ad Hoc Committee
7. Interim Financial Statements
8. Bill List
9. Solicitor’s Report
10. Engineer’s Report
11. Resolutions / Authorizations
 - a. 2020 Financial Audit
 - b. Office Lease Renewal
 - c. Approval to Advertise SSES Projects
12. New Business
 - a. Future Meeting Arrangement
 - b. Senate Bill 597
13. Old Business
 - a. Statement of Financial Interest (SEC-1) due May 1
(Financial penalties deferred by State until June 1)
14. Adjournment

Committee Meetings:	July 6, 2021 @ 5:00 PM
Work Session:	July 13, 2021 @ 5:00 PM
Board Meeting:	July 13, 2021 @ 5:30 PM