**WATER AUTHORITY OF NORTH SHORE**

**Proposed Agenda**

Monday, June 24, 2024 at 7:00PM

Location: Glen Head Library Annex at 40 Railroad Avenue, Glen Head, New York 11545

1. Official Meeting opens 7:00 pm
   1. Pledge of Allegiance
   2. Roll Call
2. Approval of Minutes from May 16, 2024
3. Committee Updates
   1. Finance Committee (Bank accounts/filings due to State/Approval of any pending invoices.)
   2. Personnel Committee report
   3. Negotiations Committee report
   4. Governance Committee
      * Report on FOIL Request
4. Professional Services Updates
5. New Items, if any
6. Public Outreach Updates
7. Public Comments
8. Closed Advisory Session (if necessary)
9. Adjournment, next WANS Meeting and Location - TBD

For meeting information visit [www.wanorthshore.gov](http://www.wanorthshore.gov)