## SOUTH SEMINOLE & NORTH ORANGE COUNTY WASTEWATER TRANSMISSION AUTHORITY

410 Lake Howell Road Maitland, FL 32751 Telephone 407-628-3419

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## **AUTHORITY BOARD MEETING**

Agenda and Public Notice Wednesday, March 20, 2024 8:30 AM

- 1. Call to Order
- 2. Introductions
- 3. Approval of Action Minutes January 17, 2024.
- 4. Public Comments
- 5. Review Monthly Financial Reports
  - a. FY 2022 / 2023 Audit Presentation Tom Reilly, Holland and Reilly
- 6. New Business
  - a. Update regarding February 26 meeting with FDEP
- 7. Old Business
  - a. Update regarding the Membership Restated Interlocal Agreements.
- 8. Reports
  - a. Attorney
  - b. Consulting Engineer
  - c. Executive Director
  - d. City of Orlando
- 9. Adjournment