

**SPECIAL MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
JANUARY 09, 2023
12:00 P.M.**

AMENDED AGENDA

The Four Rivers Sanitation Authority (FRSA) Board of Trustees and Staff will meet in-person in the Board Room of Four Rivers Sanitation Authority, Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. Members of the public are welcome to attend. Per the State of Illinois, masks will not be required but are still encouraged. Alternatively, members of the public may participate and listen to the meeting via GoTo (AUDIO ONLY) by dialing (877) 309-2073 (toll-free) or (646) 749-3129 (toll); access code: 628 620 029.

- I. Call Meeting to Order**

- II. This Meeting is Being Recorded**

- III. Reports from Board Members**
 - A. Clerk/Treasurer**
 - 1. Details of Expenditures to be Approved (doc)

- IV. Management Services**
 - 1. Finance
 - a. Fiscal Year Budget Discussion

- V. Adjourn**