

**SPECIAL MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
MAY 6, 2024
1:00 P.M.**

REVISION 2 - 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.

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. Reports from Board Members

A. President

1. Resolution 23 24 33: Appointment of AGHL, LLC, as Additional Counsel to Four Rivers Sanitation Authority (doc)

IV. Adjourn