

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

**REVISED AGENDA**

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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 Outside Counsel to Four Rivers Sanitation Authority (doc)

**IV. Adjourn**