

**SPECIAL MEETING  
FOUR RIVERS SANITATION AUTHORITY  
BOARD OF TRUSTEES  
NOVEMBER 13, 2024  
11:30 A.M.**

**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. New Business**

- A. Welcome: Tim Hanson
- B. Review of FY24: Julia Scott-Valdez, Lisa Mittel, Alex Mandujano
- C. Direction from Board of Trustees on FY 25/26 Budget Priorities

**IV. Adjourn**