

**LAMPREY REGIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING**

TUESDAY, FEBRUARY 27, 2024 AT 3:00 PM

**LEE PUBLIC SAFETY COMPLEX
20 GEORGE BENNETT ROAD
LEE, NH 03861**

- I. Open Meeting
- II. Roll Call/Introductions
- III. Minutes of the March 9, 2023 Meeting
- IV. Chairman's Report
 - a. Landfill Maintenance Progress Report
- V. FY 2023 Financial Reports
 - a. Operating Fund Report
 - b. 2021 & 2022 Audits
- VI. Proposed Budget for FY 2024
 - a. Preliminary adoption of 2024 Operating Budget
 - b. Setting Public Hearing Date
 - c. Setting Final Budget Adoption Date
- VII. Cooperative Officers for the Year
- VIII. Any Other Business and/or Questions
- IX. Adjournment