

**AGENDA
BOARD OF TRUSTEES MEETING
SEPTEMBER 19, 2022
AT 5:30 P.M.
LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees Meeting
July 2022**
- 2. Financials
July & August**
- 3. Building Consultant's Report**
- 4. Police Department Report**
- 5. Highway Department Report
Lloyd Harbor Road Paving Project Approval
Ratify Sale of Case Payloader**
- 6. Abstracts – July & August 2022
Ratify/Approve**

Executive Session with Counsel

**** Next Meeting: Monday October 17, 2022**