

**LAMPREY REGIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING**

THURSDAY, APRIL 18, 2024 AT 2:00 PM

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

- I. Open Meeting
- II. Roll Call/Introductions
- III. Consideration of the Minutes of the February 27, 2024 Meeting and submittal of the Minutes of the March 19, 2024 Public Hearing on the 2024 Budget
- IV. Chairman's Report
- V. FY 2024 First Quarter Financial Reports if available
- VI. Adoption of the Proposed Operating Budget for FY 2024
- VII. Cooperative Officers for the Year
- VIII. Any Other Business and/or Questions
- IX. Adjournment