# Village of Ludlow Electric Light Department

## **Board of Commissioners Meeting Notice**

### April 25, 2024

### 4:30 P.M. Ludlow Town Hall, Howard Barton Jr. Conference Room

#### **AGENDA**

- 1. Call to Order
- 2. Consideration of any changes, additions, or removal, to the agenda
- 3. Approval of minutes of Previous meetings
  - a. March 28th, 2024 -regular meeting
  - b. April 5, 2024- special meeting
- 4. Comments from Ratepayers
- 5. Forman's Report
- 6. Manager's report
- 7. Current Financials Report
- 8. <u>Discussion and consideration regarding conducting an 'Internal Financial Audit'</u>.
- 9. Other Business
- 10. Possible items for next meeting: (May 23, 2024)
- 11. Executive session (personnel, and IBEW300 Union Discussion)
- 12. Adjournment