

**AGENDA
JULY 13, 2026**

- I. CALL TO ORDER OF THE JULY 13, 2026, MVSA BOARD OF DIRECTORS' MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. PUBLIC PARTICIPATION:**
- V. APPROVAL OF MINUTES: JUNE 08, 2026, REGULAR MONTHLY MEETING:**
- VI. TREASURER REPORT:**
 - A. REVENUE REPORT.**
 - B. BILLS**
 - 1. **PAY ALL BILLS EXCEPT PAYMENT TO SUNLIFE ON BEHALF OF THOMAS SALAK FOR HIS LIFE INSURANCE.**
 - 2. PAYMENT FOR THOMAS SALAK FOR HIS LIFE INSURANCE THROUGH SUN LIFE FOR THE MONTH OF MAY 2026.**
- VII. CORRESPONDENCE:**
- VIII. OFFICE MANAGERS REPORT:**
- IX. GENERAL MANAGERS REPORT:**
- X. SOLICITORS REPORT:**
- XI. ENGINEERS REPORT:**
- XII. OLD BUSINESS:**
 - A. UPDATE ON ARBITRAGE CALCULATIONS:**
- XIII. NEW BUSINESS:**
- XIV. ADJOURNMENT:**