



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

May 2, 2023

ADMINISTRATION BUILDING - 153 WASHINGTON STREET - PUBLIC MEETING ROOM
AMHERST, VIRGINIA 24521
1:30 PM

- I. Call to Order**
- II. Citizen Comment**
- III. Approval of Agenda**
 - A. ACSA Board Meeting Agenda for May 2, 2023
- IV. Approval of Minutes**
 - A. Draft Minutes for April 4, 2023 ACSA Board Meeting
- V. Monthly Financial Report**
 - A. ACSA Financial Report, March 2023
- VI. Old Business**
 - A. Assistant Director's Report
- VII. New Business**
 - A. ACSA Resolution 2023-A-0005-R Interim Executive Director and Acting Secretary Appointment
 - B. ACSA Resolution 2023-A-0006-R Gateway Sanitary Sewer Project Funding
 - C. 2023 Pro-Forma Cash Flow Update
 - D. ACSA Draft Budget FY' 23-24
 - E. Miscellaneous Matters
- VIII. Citizen Comment**
- IX. Closed Session**
 - A. Closed Session anent Candidates for the Executive Director Position and a separate discussion regarding the Interim Executive Director appointment.
- X. Matters from the Members of the Service Authority Board**
- XI. Adjournment**