



## **AMHERST COUNTY SERVICE AUTHORITY BOARD**

### **A G E N D A**

**September 5, 2023**

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

**I. Call to Order**

**II. Approval of Agenda**

A. ACSA Board Meeting Agenda for September 5, 2023

**III. Citizen Concerns / Comments**

**IV. Consent Agenda**

A. Approval of Minutes

1. Draft Minutes for August 1, 2023 Regular Board of Directors Meeting

B. Monthly Financial Report

1. Draft July 2023 Financial Report

**V. Informational Report**

A. ACSA Staff Informational Report - September, 2023

**VI. New Business**

A. ACSA Commemorative Resolution ACSA-2023-CR-3 for Wesley Mays

B. General Services Contract for Engineering, Surveying, Safety Engineering

C. General Services Contract for Information Technology/Cybersecurity Services

D. ACSA 2023 Series A Bond Anticipation Note / Interim Financing

**VII. Citizen Concerns / Comments**

**VIII. Matters from Members of the Board of Directors**

**IX. Adjournment**