



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

April 2, 2024

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 - April 2, 2024
- III. Citizen Concerns / Comments**
- IV. Action Items**
 - A. Madison Heights Town Center (Centre)
 - B. Strategic Planning SOAR
 - C. FY25 Budget
- V. Consent Agenda**
 - i. Draft Meeting Minutes for the March 5, 2024, ACSA Board of Director's meeting.
 - ii. Draft Monthly Financial Report - February 2024, Financial Report.
- VI. Informational Report**
 - A. Informational Report - April 2, 2024
- VII. Citizen Concerns / Comments**
- VIII. Matters from the Members of the Service Authority Board**
- IX. Adjournment**