



## **AMHERST COUNTY SERVICE AUTHORITY BOARD**

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

**December 3, 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 - December 3, 2024
- III. Citizen Concerns / Comments**
- IV. Special Presentation**
  - A. ACSA FY 2024 Financial Audit
- V. Consent Agenda**
  - i. Draft Meeting Minutes - October 1, 2024, ACSA Board of Directors' Meeting
  - ii. Financial Report - September–October 2024
  - iii. Mission Square Retirement Investments / Plans
- VI. Action Items**
  - A. CVPDC Hazard Mitigation Plan Inclusion
- VII. Informational Report**
  - A. Informational Report - December 3, 2024
- VIII. Citizen Concerns / Comments**
- IX. Matters from the Members of the Service Authority Board**
- X. Adjournment**