



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

January 7, 2025

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

- I. Call to Order**
- II. Approval of Agenda**
 - A. Amherst County Service Authority Board Meeting Agenda - January 7, 2025
- III. Amherst County Service Authority Board Organization 2025**
 - A. Election of ACSA Board Chair and Vice-Chair for 2025
 - B. Appointment of Treasurer for 2025
- IV. Consent Agenda**
 - i. Draft Meeting Minutes - December 3, 2024, ACSA Board of Director's Meeting
 - ii. Financial Report - November 2024
 - iii. Schedule and Location of Regular ACSA Board Meetings in 2025
 - iv. Reaffirmation of ACSA Board adherence to a Code of Ethics and adoption of Rules of Procedure
- V. Citizen Concerns / Comments**
- VI. Recognitions**
 - A. Employee Recognitions - 2024
- VII. Action Items**
 - A. FY 24 Annual Auditor Financial Comments and Response
- VIII. Informational Report**
 - A. Informational Report - January 7, 2025
- IX. Citizen Concerns / Comments**
- X. Matters from the Members of the Service Authority Board**
- XI. Adjournment**