



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, September 27, 2023 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – August 23, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve – YCUA Resolution No. 23-8 re: Retirement for Shaun Holland – Luke Blackburn**
 - B. **Request to Approve – Change Order of Auditor’s Engagement in the amount of \$4,000 annually (GL# 592-596-812.000) – Dwayne Harrigan**
 - C. **Fund Balance Report – Dwayne Harrigan**
 - D. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - E. **Usage Report – Consumption Report – Luther Blackburn**
 - F. **Attorney’s Report – Matthew T. Jane**
 - G. **Executive Director’s Report – Luther Blackburn**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**