



AGENDA

I. CALL TO ORDER, 5:00 P.M., Hybrid – 1101 D St NE, Auburn WA & ZOOM

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes of April 11, 2023, Regular Meeting.

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211129 through 211188 in the amount of \$635,632.48 and electronic payments in the amount of \$13,966.21 totaling \$649,598.69, dated May 10, 2023.

2. Payroll

Payroll check number 99696 in the amount of \$9,675.00 and electronic deposit transmissions in the amount of \$2,226,954.48 for a grand total of \$2,236,629.48 for the period covering April 1, 2023, to April 30, 2023.

V. RESOLUTIONS & MOTIONS

A. Cintas Contract Renewal.....Day

B. Braun Aid Unit Purchase.....Day

C. Fleet Replacement.....Day

VI. INFORMATION/DISCUSSION

A. Q1 2023 Financial Update.....Horaski

VII. ADJOURNMENT