

AGENDA
3/17/2025 SALDC

Annual Meeting

Present:

Guests

- Director Terms
- Committees and Appointments
- CEO Report
- CFO Report
 - Audited Financial Statement
- Next Annual Meeting March 16, 2026
- Regular Meetings Schedule

Regular Meeting

Approval of Minutes

Pay Bills

- BST Invoice \$5,600.00 for 2024 audit
- \$7006.53 Commitment fee for ConnectAll Phase II project.
- Sherburne News Invoice for \$21.00 Annual Meeting Notice

President Acee

- Sherburne Sports Complex
- Approval for Sherburne Youth Football and Cheer Inc. use of field by Chapel St.
- Memorandum of Understanding with Sherburne Youth Football and Cheer Inc.
- Opinion of Counsel Letter