



## **BOARD OF COMMISSIONERS MEETING**

**Tuesday, December 17, 2024**

**Location: The Administrative Office**

**1307 Tatum Drive, New Bern NC 28560**

### **AGENDA**

**4:00pm Finance Committee Meeting**

**4:30pm Board of Commissioners Meeting**

In Person & via Zoom. A recording will be available on our website within 72 hours.

**Anyone wishing to make public comments must pre-register with the Interim Executive Director by NOON on Tuesday, December 17, 2024 which is the day of the meeting by calling 252-633-0800.**

**All comments will be limited to 4 minutes.**

1. Call to Order – Chair Ronald Scott
2. Roll Call
3. Public Comments
4. Staff Comments
5. Approval of Minutes
6. Finance Report
  - Monthly 2025 Budget
7. Executive Director's Report
8. New Bern Towers Report
9. Trent Court Report
10. ROSS Program Report
11. Resolutions
  - Board approval of the updated Procurement Policy
  - Board Resolution approving 2025 Budget
12. Closed Session
  - Personnel
13. Adjournment