

Bryan Board of Public Affairs

Meeting #21-2024

Bryan, Ohio

November 15, 2024

Members: Karen Ford - Chair
Annette Schreiner – Vice Chair
Dick Long
Jim Salsbury
Bob Eyre

Agenda for Board Meeting November 19, 2024

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the November 5, 2024 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Clerk-Treasurer Report
6. Resolution authorizing the transfer from 501 Electric Fund to 535 Electric Capital Fund
7. 2025 Budget Presentation
8. Effect semi-monthly disbursements
9. Comments from BPA and staff
10. Executive session to discuss the employment and compensation of public employees
11. Adjourn the meeting

This meeting will be held at:
Bryan Municipal Utilities
841 East Edgerton Street, Bryan, Ohio
5:00 p.m.