

# SLIPPERY ROCK MUNICIPAL AUTHORITY

## BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

September 13, 2023, 6:00 p.m.

### CALL TO ORDER –

1. APPROVAL OF MINUTES
  - August 9, 2023, Meeting
  - August 23, 2023, Meeting
  - August 29, 2023, Meeting
2. APPROVAL OF PAYMENT OF BILLS
  - For August 2023
3. PERSON(S) TO HEARD
4. BUSINESS MANAGER'S REPORT
  - Items for Discussion and Possible Action
    - Update on QuickBooks enteries through 12/2022 and 01/2023-present
5. GENERAL MANAGER'S REPORT
  - Items for Discussion and Possible Action
    - IT Project/Cyber Security
    - Employee Handbook (policies and memos)
    - Personal Vehicle Use Policy
    - Accreditation Lab
    - Hines Road – Transducer
    - Jefferson Court – Itemized List
6. ADDITIONAL OR FURTHER BUSINESS  
(add/change by motion, if/when required)
7. EXECUTIVE SESSION (if/when requested)  
ADDITIONAL OR FURTHER BUSINESS  
(add/change by motion, if/when required following Executive Session)
8. ADJOURNMENT