

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

Executive Session - Conference Room 1A

1. Implementation of Security Systems IC 5-14-1.5-6.1(b)(C)
2. Purchase or Lease of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
3. Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
4. Discussion of Personnel IC 5-14-1.5-6.1(b)(7)

Call to Order

Declare Quorum

Approval of Executive Session Memoranda

1. December 9, 2024 -10:00 am

Approval of Minutes

1. November 12, 2024

General Manager's Report

1. 2025 Meeting Schedule

Attorney's Report

Public Comment as per IC 13-26-4-8

Next Meeting Date

1. January 13, 2025 - 10:00 am

Adjournment

***Amendment to Agenda**

ADA Notice: Hamilton County, will upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in Hamilton County's public meetings. For special accommodations for a meeting contact the ADA Facilities Coordinator/Safety & Risk Manager at (317-770-1976) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.