



**Regular Meeting of the Board of Directors  
Tuesday, November 21, 2023  
City of Hamilton Council Chambers, First Floor, 345 High Street, Hamilton, OH  
8:30 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of September 19, 2023 Meeting Minutes**
- IV. Approve Finance Report**
- V. Adopt 2024 Budget**
- VI. Execute agreement with Hurst Kelly Company to prepare 2024 financial statements.**
- VII. Adopt 2024 Meeting Schedule**
- VIII. Update - Strategic Plan for the Butler County Port Authority**
- IX. Director's Report**
- X. Public Comments**
- XI. Adjournment**

**Next Meeting Tuesday, January 16, 2024, 8:30 a.m. City of Hamilton Chambers**