

# **Agenda**

**One Hundred Fortieth Second Meeting  
of the  
Sabine River Compact Administration  
Cypress Bend Resort  
Many, Louisiana  
Wednesday – May 15,2024 – 8:30 AM**

1. Call to Order
  - a. Introduction of Participants
2. Reading of Unapproved Minutes of November 10, 2023
3. Approval of Minutes
4. Report of Chairman
5. Report of Secretary
6. Report of Treasurer
  1. Select Auditor for FY 2023-2024 Audit
7. Report of Committees
  - a. Report of Budget Committees
    1. Approver Budget for FY 2024-2025
  - b. Report of Engineering Committee
    1. Division of Sub-Committee
    2. Gaging Sub-Committee
    3. Water Quality Sub-Committee
  - c. Report of Legal Committee
8. Unfinished Business
  - a.
  - b.
9. New Business
  - a. Funding Resolution
  - b. Location and Date of Fall Meeting
10. Adjournment