**NOTICE OF THE SPECIAL MEETING**

**OF THE BOARD OF DIRECTORS**

**OF THE JANESVILLE FIRE PROTECTION DISTRICT**

**CAPITAL IMPROVEMENT AUTHORITY AGENDA**

**ANNUAL MEETING: Wednesday May 10TH, 2023**

**TIME: 6:30 P.M. (scheduled)**

**ROLL CALL**

1. Approval of minutes from May 11th, 2022 meeting
2. Election of Officers
3. Appointment of Secretary/Treasurer
4. Appointment of Legal Advisor
5. Capital Improvement Plan

**ADJOURNMENT**