

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
Agenda

DATE: March 11, 2024

TIME: 7:00 p.m.

LOCATION: Roca Community Center  
15545 B St  
Roca NE 68430

1. Open Meetings Act Notification.

Public bodies shall make available at the meeting...at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information. Nebraska Revised Statutes Cumulative Supplement, 2006. § 84-1412 (8)

2. Approval of Meeting Minutes from February, 2024

3. Approval of Treasurer's Report, Receipts & Disbursements

4. Approve and Adopt Resolution 2401 Vacate B Street Parking

5. Discussion of 2023 Audit Waiver Letter and Internal Control Policies

6. Village Clerk/Treasurer Salary Increase

7. Meetings with Associations

- a. Cemetery – Discussion of Cemetery Board Creation
- b. Building/Planning Comm
- c. Roads
- d. Park
- e. Water/Sewer

8. Adjournment