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**SPECIAL MEETING AGENDA**  
**To Approve the 2024 Public Hospital district #4 Budget**

1. **4:30pm – CALL TO ORDER/ROLL CALL**
2. **4:32pm – APPROVAL OF THE SPECIAL MEETING AGENDA – *Action (vote)***
3. **4:35pm – 2024 BUDGET PRESENTATION POWERPOINT**
4. **4:45pm – PUBLIC COMMENT – (please limit comments to 3 minutes)**
5. **4:55 pm – COMISSIONER BUSINESS**
  - a. **Resolution 695-1123 - To Approve 2024 Budget – *Action (vote)***
  - b. **Resolution 696-1123 - To Approve 2024 Tax Levy – *Action (vote)***
6. **5:15 – ADJOURNMENT**