

**NORTH SHORE WATER DISTRICT
SPECIAL BOARD MEETING
Wednesday October 24, 2018
6:30 p.m. at The District Office 1111 County Rd 48**

AGENDA

1. Meeting called to order: President Simoni

2. Matters before the Board
 - a. Consideration of engagement with Day and Associates for accounting services.
 - b. Consideration for 2018 Auditor7

3. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **November 14, 2018**