***Agenda for the Special Meeting***

***Village of Wauneta, Nebraska,***

***Monday, June 24, 2024***

***at 3:00 PM in the Wauneta Village Office***

***Pledge of Allegiance***

***Announcement of Open Meetings Act***

1. ***Roll Call***
2. ***Discuss increase to Private Room rates and take possible action to approve.***
3. ***Review and approve the WCTC FYE 06/30/2025 Budget***
4. ***Discuss and take action regarding Wauneta Care and Therapy Center insurance package renewal and premium.***
5. ***Public Forum***
6. ***Executive session (if needed)***
7. ***Adjourn***