**INC. VILLAGE OF SANDS POINT**
**BOARD OF TRUSTEES AGENDA**
**SHORT NOTICE MEETING**
**AGENDA - FRIDAY, FEBRUARY 4, 2022 AT 3:00 PM**

**VIA THE ZOOM BY USING THE FOLLOWING LINK:**
https://us06web.zoom.us/j/2334813507?pwd=YTJDTVkzRmhPb3VIWTc4YW5zZFdTdz09
**Dial In:** **+1 929 205 6099** **Meeting ID:** **233 481 3507** **Passcode:** **12345**

1. Review and accept the RS Abrams Audit for FYE 5/31/21

2. Fund Balance Policy – Modified 17% to 20%

3. Capital Markets Agreement 2022

4. Consideration of a Resolution Introducing a Local Law to Amend Chapter 84 of the Village Code, Filling, Excavation and Grading, and to Schedule a Public Hearing on the Local Law for February 22, 2022 Trustees meeting.