

BOARD MEETING
AGENDA
Tuesday October 17, 2023

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Financial Audit Fiscal Year 2022/2023 – MOTION

B. Roth Contributions – MOTION

C. Fund Transfer – MOTION

D. Conference and Travel – MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls and Warrants – MOTION

Approval of Personnel Reports – MOTION

Adjournment