



BOARD MEETING AGENDA

APRIL 25, 2022

****CALL TO ORDER****

7:00 P.M.

- March 28, 2022 minutes and resolution 04-25-22 (1)
- Executive Director Report
- Resolutions
 - 04-25-22 (2): Accounting Services Resolution
 - 04-25-22 (3): Auditing Services Resolution
 - 04-25-22 (4): Legal Services Resolution
- Bill and Claims
 - 04-25-22 (5): April Bills and Claims
- Old Business
- New Business
- Adjourn