



BOARD MEETING AGENDA

MAY 23, 2022

****CALL TO ORDER****

7:00 P.M.

- April 25, 2022 minutes and resolution 05-23-22 (1)
- Executive Director Report
- Resolutions
 - 05-23-22 (2): Professional Risk Management Services
- Bill and Claims
 - 05-23-22 (3): May Bills and Claims
- Old Business
- New Business
- Adjourn