



# BOARD MEETING AGENDA

NOVEMBER 28, 2022

**\*\*CALL TO ORDER\*\***

7:00 P.M.

- Special Board Meeting October 27, 2022 minutes and resolution 11-28-22 (1)
- Executive Director Report
- Resolutions
  - 11-28-22 (2): Adoption of 2023 State Budget
  - 11-28-22 (3): Renewal Agreement of Witt O'Brien's, LLC
  - 11-28-22 (4): Staff's Year-End Celebration
  - 11-28-22 (5): Appointment of Fund Commissioner
- Bill and Claims
  - 11-28-22 (6): November Bills and Claims
- Old Business
- New Business
- Adjourn