



BOARD MEETING AGENDA

DECEMBER 19, 2022

****CALL TO ORDER****

6:00 P.M.

- Special Board Meeting October 27, 2022 minutes and resolution 12-19-22 (1)
- Executive Director Report
- Resolutions
 - 12-19-22 (2): Adoption of 2023 State Budget
 - 12-19-22 (3): Renewal Agreement of Witt O'Brien's, LLC
 - 12-19-22 (4): Staff's Year-End Celebration
 - 12-19-22 (5): Appointment of Fund Commissioner
- Bill and Claims
 - 12-19-22 (6): November Bills and Claims
 - 12-19-22 (7): December Bills and Claims
- Old Business
- New Business
- Adjourn