



BOARD MEETING AGENDA

April 24, 2023

****CALL TO ORDER****

7:00 P.M.

- Board Meeting March 27, 2023, minutes, and resolution 04-24-23 (1)
- Executive Director Report
- Bill and Claims
 - 04-24-23 (2): Extension of Accounting Services
 - 04-24-23 (3): Extension of Audit Services
 - 04-24-23 (4): Extension of Legal Services
 - 04-24-23 (5): April Bills and Claims
- Old Business
- New Business
- Adjourn