



BOARD MEETING AGENDA

OCTOBER 23, 2023

****CALL TO ORDER****

7:00 P.M.

- Board Meeting September 18, 2023, minutes, and resolution 10-23-23 (1)
- Executive Director Report
- Resolutions
 - 10-23-23 (2): 2024 Personnel Policy
 - 10-23-23 (3): 2022 Local Authorities Audit Review Affidavit
- Bill and Claims
 - 10-23-23 (4): September Bills and Claims
 - 10-23-23 (5): October Bills and Claims
- Old Business
- New Business
- Adjourn