



# **BOARD MEETING AGENDA**

September 25, 2023

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

7:00 P.M.

- Board Meeting June 26, 2023 minutes and resolution 09-25-23 (1)
- Executive Director Report
- Bill and Claims
  - 09-25-23 (2): July Bills and Claims
  - 09-25-23 (3): August Bills and Claims
  - 09-25-23 (4): September Bills and Claims
- Old Business
- New Business
- Adjourn