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BOARD AGENDA

December 14, 2022

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from November 9, 2022

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of the October, 2022 Financial Statements.

VI. OLD BUSINESS

VI. NEW BUSINESS

1. Presentation of agency audit results for fiscal year 2021-2022 – presented by Wall, Smith and Bateman inc.

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN