

SPECIAL BOARD MEETING AGENDA

Zoom Only Session
"25 Years Strong...Keep on Keeping On."
Wednesday, April 12, 2023 - 1:00 pm

Meeting ID: 233 393 1960 Passcode: P8rw74

I. OPENING

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

Opening Remarks

III. EXECUTIVE DIRECTOR'S REPORT

Executive Director's Comments

Dr. Troy Monroe, Executive Director

Annual Audit Report

Mr. Arnel Hines, Finance Director Walter O'Connell, O'Connell & Pace & Company PC

- IV. SUB COMMITTEE REPORTS
 - i. N/A
- V. EXECUTIVE SESSION
 - i. N/A
- VI. <u>ITEMS FOR FUTURE AGENDA</u>
 - i. N/A
- VII. ADJOURNMENT

^{***}Next Board of Directors Meeting - Tuesday, Apr 18, 2023 at 6:00 pm