

AGENDA
Board of Directors Meeting
November 6, 2023, at 9:00 AM

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|------|---|------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of September 26, 2023 Minutes (Action) | J. Whiddon |
| III. | Finance Committee Report – October 30, 2023 (Action) | P. Brown |
| | a) September 2023 Combined Balance Sheet (unaudited) | |
| | b) September 2023 Combined Statement of Revenue & Expense (unaudited) | |
| | c) September 2023 QTD Investment Report and Flash Report | |
| IV. | Finalized Goals & Objectives FY 2024 (Action) | T. Swanson |
| V. | Open Forum | J. Whiddon |
| VI. | Adjourn | J. Whiddon |