

OPEN PUBLIC HEARING
PUBLIC HEARING HEAR COMMENTS ON 2023 BUDGET
CLOSE PUBLIC HEARING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Recognition of Guests
- V. Call for New Business to Add to Agenda
- VI. Comments on Agenda
- VII. Approval of Minutes from last meeting
- VIII. Old Business
 - a) Update on Capital Outlay
- IX. New Business
 - a) Adopt 2023 Budget
 - b) Invoices and Financial Statements
 - c) Close Safety Deposit Box
 - d) Vendor list
 - Quote from Pro-Tint (add to vendor list)
 - e) Policy Approvals
 - f) Nominations for new board members
 - g) NENA Membership
 - h) Director's Consortium -Resolution
 - i) Personnel Manual Update Approval
 - j) Communications Report
- X. **Employee Concerns**
- XI. Announcements/Reports
 - a) General Issues
 - b) Meetings for 2023: January 5, 2023, March 2, 2023, May 4, 2023, July 6, 2023, September 7, 2023, October 5, 2023, November 2, 2023

Enter the building from the sally port entrance on the west side of the building. Depress button on call box on left side of ramp for entry if roll door is down. Follow the wall to the entry door on the left, depress button on call box for entry to building.