

**CANCELLED**  
**-NO QUORUM-**

1. **Call to Order**
  2. **Invocation**
  3. **Roll Call**
  4. **Recognition of Guests**
  5. **Call for New Business to Add to Agenda**
  6. **Comments on Agenda**
  7. **Approval of Minutes** from last meeting
  8. **Old Business**
    - a. Update on Capital Outlay
    - b. Account Signature Authority
    - c. Required Training
  9. **New Business**
    - a. Fire District 3 Concerns
    - b. Approve Invoices and Financial Statements:
      - Approve Invoices for payment
      - Approve March, April 2023 Financial Statements
        - Budget to Actual
        - Income/Expense Reports
        - Account Balance Reports
        - March-April Check Register
    - b. Amend minutes from 11/3/22
- Executive Session**
10. Audit of financials for year ending 12/31/2022.
  11. **Communications Report**
  12. **Employee Concerns**
  13. **Announcements/Reports**
    - a. General Issues
    - b. Meetings for 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.