

BOARD AGENDA

August 10, 2026

- Call to Order and Roll Call
 1. Welcome and Call to Order
 2. Board Member Roll Call
 3. Excuse Board Members (if applicable)
 4. Acknowledgment of Open Meetings Act
- Agenda
- Minutes – June 8, 2026
- Treasurer's Report
 1. July 13, 2026 Treasurer's Report and Ratify Payment of Bills – \$649,626.48
 2. August 10, 2026 Treasurer's Report
- Old Business
- New Business
 1. Audit Engagement Letter
 2. Employee Home Base for 2026-27
 3. Master Service Agreement 2026-27
 4. Method of Advance Notice of Board Meetings
- Administrator Update
- Public Comment
- Adjourn