

BOARD AGENDA

September 25, 2023

- Call to Order and Roll Call
 - a. Welcome and Call to Order
 - b. Board Member Roll Call
 - c. Excuse Board Members (if applicable)
 - d. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
 - 1. Approve September 18, 2023 Treasurer's Report and Ratify Payment of Bills
- Old Business
- New Business
 - 1. Approve the 2023-2024 Budget Resolution and Final Tax Request and Levy
 - 2. Approve Surplus Computer
- Administrator Update
- Public Comment
- Adjourn