



Board Meeting Agenda
December 6, 2023
8:30 a.m.

Call to Order & Recognition of Guests	J. Stotter
Public Comment on agenda items	J. Stotter

ADMINISTRATIVE ITEMS

Approval of minutes from November 1, 2023*	J. Stotter
Treasurer's Report*	D. Knorr
New Investment Policy*	D. Knorr
2022 Financial Review*	D. Knorr
Executive Director's Report	J. Wakeman

COMMITTEE REPORTS

Property Committee	
ISRIP Grant Application*	T. Hippensteel

OLD BUSINESS

2024 Budget*	D. Knorr
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NEW BUSINESS

GOOD OF THE ORDER

Adjournment

*Denotes action item

Next meeting: **Wednesday, February 7 at 9 a.m.**