Chief Executive Officers Board Meeting

Thursday | July 20, 2023 | 1:30 pm

Teams Meeting & In-Person

Agenda

A. **Call to Order**

B. **Roll Call**

C. **Public Comment**

D. **Written Communication**
1. TKW Arrangement Letter (Stout)……x

E. **Approval of Meeting Minutes**
1. June 15, 2023 minutes*……3

F. **Finance Report**
1. June 2023 Financials (Stout)*……x

G. **New Business**
1. Custodial Contract Agenda Bill (Reese)*……x

H. **Project Reports**
1. Emergency Communications System Update (Polluconi)
2. New Facility Update

I. **Director's Report**

J. **Adjournment**

Next meeting August 17, 2023 at 1:30 p.m.

* **Requires Action**