Chief Executive Officers Board Meeting

Thursday | November 17, 2022 | 1:30 pm

Agenda

A. **Call to Order**

B. **Roll Call**

C. **Public Comment**

D. **Written Communication**

E. **Approval of Meeting Minutes**
1. October 20, 2022 minutes*……..……..……..……3

F. **Finance Report**
1. October 2022 financials delayed to December

G. **New Business**
1. FY23 COLA and Inflation review……..……..……..……10
2. Vesta 9-1-1 Phone System Maintenance*……..……..……11
3. New Facility Punch List
4. New Facility Lease
5. BOLI Claim

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

I. **Director's Report**

J. **Adjournment**

Next meeting December 15, 2022 at 1:30 p.m.

* **Requires Action**