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## **BOARD AGENDA**

February 8, 2023

### **I. CALL TO ORDER**

\*\*\*Introduction of guests

### **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from January , 2022

### **III. AGENDA ADDITIONS/CHANGES**

None

### **IV. CORRESPONDENCE**

### **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of the December, 2022 Financial Statements.

### **VI. OLD BUSINESS**

### **VI. NEW BUSINESS**

a. Trends from the last quarter

### **VII. EXECUTIVE DIRECTOR'S REPORT**

### **VIII. PUBLIC COMMENT**

### **IX. ADJOURN**