

# AGENDA

--Call to order-- 12:00 p.m.

--First order of business — Public comment period

--Second order of business — Approve September 9, 2022 minutes  
Review September 9, 2022 minutes

--Third order of business — Purchase Card purchases – 8/16/22 through 11/15/22

--Fourth order of business — Treasurer's report

--Fifth order of business — New Business  
- Financial Disclosure Statements

--Sixth order of business — General correspondence / bills paid since Sept 2022

--Seventh order of business — 2023 Board meeting dates

--Eighth order of business — Executive Session  
- Issue 2022#02 Closed

--Ninth order of business — Sign licensure applications