

AGENDA

--Call to order-- 11:00 a.m.

--First order of business — NBCOT presentation

--Second order of business — Public comment period

--Third order of business — Executive Session
Issue 2021#01 Closed
Issue 2021#02 Complaint

--Fourth order of business — Approve September 24, 2021 minutes
Review September 24, 2021 minutes

--Fifth order of business — Purchase Card purchases – 9/16/21 through 11/15/21

--Sixth order of business — Treasurer's report

--Seventh order of business — New Business
- COTA Supervision rules
- Purchasing Audit results

--Eighth order of business — General correspondence / bills paid since Sept 2021

--Ninth order of business — 2022 Board meeting dates

--Tenth order of business — Sign licensure applications