

AGENDA

February 2, 2024

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

--First order of business — Public comment period

--Second order of business — Approve November 17, 2023 minutes
Review November 17, 2023 minutes

--Third order of business — Purchase Card purchases – 10/16/23 through 1/15/24

--Fourth order of business — Treasurer's report

--Fifth order of business — New Business
- Elect officers
- OT renewal update
- Office lease renewal

--Sixth order of business — General correspondence / bills paid since Nov 2023

--Seventh order of business — 2024 Board meeting dates (4/26, 8/23, 11/6)

--Eighth order of business — Executive Session
- Issue 2023#01 Complaint

--Ninth order of business — Sign licensure applications