

AGENDA

April 19, 2024

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

--First order of business — Public comment period
- NBCOT Update presentation

--Second order of business — Approve February 2, 2024 minutes
Review February 2, 2024 minutes

--Third order of business — Purchase Card purchases – 1/16/24 through 4/15/24

--Fourth order of business — Treasurer's report

--Fifth order of business — New Business
- Safety Policy, Driver Training, Confidentiality Stmtms
- FY25 Expenditure Schedules
- FBI Criminal Background Checks

--Sixth order of business — General correspondence / bills paid since Feb 2024

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

--Eighth order of business — Executive Session

--Ninth order of business — Sign licensure applications