

AGENDA

--Call to order-- 6:00 p.m.

--First order of business — Public comment period

--Second order of business — Executive Session

--Third order of business — Approve January 20, 2023 minutes
Review January 20, 2023 minutes

--Fourth order of business — Purchase Card purchases – 1/16/23 through 4/15/23

--Fifth order of business — Treasurer's report

--Sixth order of business — New Business
- Safety Policy, Driver Training, Confidentiality Stmts
- Legislative Session 2023
- CE Conference 2024
- Certemy Contract renewal
- PERD audit
- ATB Salary Increase
- FY24 Expenditure Schedules

--Seventh order of business — General correspondence / bills paid since Jan 2023

--Eighth order of business — 2023 Board meeting dates

--Ninth order of business — Sign licensure applications