

AGENDA

August 22, 2025

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

--First order of business — Public comment period

--Second order of business — Approve April 4, 2025 minutes
Review April 4, 2025 minutes

--Third order of business — Purchase Card purchases – 3/16/25 through 8/15/25

--Fourth order of business — Treasurer's report

--Fifth order of business — OT Compact update

--Sixth order of business — New Business
- Implementation of SB458
- Rule filing for FY26 Legislative session
- OTA renewal update
- Temporary position
- State Auditor's seminar / Nov Board meeting
- Annual Report
- FY27 Appropriation request

--Seventh order of business — General correspondence / bills paid since April 2025

--Eighth order of business — Executive Session
- Issue 2024#01
- Issue 2025#01

--Ninth order of business — Sign licensure applications