

AGENDA

September 15, 2023

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

--First order of business — Public comment period
- WVOTA and RA introductions

--Second order of business — Approve April 20, 2023 minutes
Review April 20, 2023 minutes

--Third order of business — Purchase Card purchases – 4/16/23 through 8/15/23

--Fourth order of business — Treasurer's report

--Fifth order of business — New Business
- COTA renewal update
- Annual Report
- FY25 Appropriation Request
- Perdiem increase
- New Website / email address

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

--Seventh order of business — 2023 Board meeting dates

--Eighth order of business — Executive Session

--Ninth order of business — Sign licensure applications