

# AGENDA

## November 17, 2023

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

--First order of business — Public comment period

--Second order of business — Approve September 15, 2023 minutes  
Review September 15, 2023 minutes

--Third order of business — Purchase Card purchases – 8/16/23 through 10/15/23

--Fourth order of business — Treasurer's report

--Fifth order of business — New Business  
- Potential fee reduction  
- Newsletter  
- Legislative Rule review  
- OTCC Data Set Rule – Comment period  
- Auditor's Licensing Board Seminar

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

--Seventh order of business — 2024 Board meeting dates

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

--Ninth order of business — Sign licensure applications