



A G E N D A

July 18, 2023

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| I. OPENING REMARKS & INTRODUCTIONS | Clark Hungerford |
| II. ITEMS FOR APPROVAL | Clark Hungerford |
| A. Minutes | |
| B. Financial Report | |
| III. 2022 Financial Audit Presentation | Russell Goldman |
| IV. Legal Counsel Updates | Dan McRae |
| V. Executive Director Updates | Nelson Geter |
| VI. Adjournment | Clark Hungerford |