

## Board of Directors Meeting Monday, January 8, 2024

Call to Order and Welcome

2. Approval of Minutes from the December 2023 Meeting\*

3. Authority Report

4. FY2023 Audit Report\*

5. Executive Session

6. Other Business

7. Adjourn

\*Vote required

Robby Fountain, Chair

Stephen Adams

Pat Muse

Robby Fountain