

Board of Directors Meeting Monday, December 4, 2023

1.	Call to Order and Welcome	Robby Fountain, Chair
2.	Approval of Minutes from the November 2023 Meeting*	
3.	Authority Report	Stephen Adams
4.	Executive Session	Robby Fountain
5.	Other Business	
6.	FY2023 Audit*	Pat Muse
7.	Adjourn	
*Vote required		