



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, February 15, 2023
8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the January 18, 2023 Board of Trustees regular meeting
- III. Correspondence
- IV. Committee Reports
 - a. Finance – Committee Chair Gary Taffet
 - i. Report
 - ii. Resolutions
 - b. Human Resources – Committee Chair Robert Oras
 - i. Report
 - ii. Resolutions
- V. Report of Counsel – John Hoffman, Esq.
- VI. President’s Report – Mark McCormick
- VII. Old Business –
- VIII. New Business –
- IX. *Executive Session (if required)*
- X. Comments from Audience –
- XI. Adjournment