



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, December 13, 2023
8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the November 13, 2023 Annual Meeting and November 13, 2023 Board of Trustees regular meeting.
- III. Correspondence
- IV. *Executive Session (if required)*
- V. Committee Reports
 - a. Finance – Chair Gary Taffet
 - i. Report
 - ii. Resolutions
 - b. Human Resources – Chair Robert Oras
 - i. Report
 - ii. Resolutions
 - c. General – Mr. Taffet
 - i. Report
 - ii. Resolution
- VI. Report of Counsel – John Hoffman, Esq.
- VII. President's Report – Dr. McCormick
- VIII. Old Business –
- IX. New Business –
- X. Comments from Audience –
- XI. Adjournment