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Board of Directors Meeting Agenda

Date: October 24, 2022 @ 4:30 PM

Location: Studio B and Virtual

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| 1. Call to Order | Board Chair |
| 2. Welcome & Introductions | Board Chair |
| 3. Statements from the Public on Agenda Items | Board Chair |
| 4. Action on Minutes | Board Chair |
| • July 25, 2022 | |
| 5. Finance Committee Report | Treasurer Takaba |
| • Action on Financial Reports (July to September) | |
| • Update on 2021 Audit by Carbonaro CPA* | |
| • Preliminary Budget for 2023* | |
| 6. President’s Report | Paul Horner |
| 7. New Business | Board Chair |
| 8. Announcements | Board Chair |
| 9. Adjournment | Board Chair |

***May also be covered in conjunction with President’s Report**