

Meeting Agenda

I. Agenda

II. Previous Minutes

- a) January 24, 2023

III. Business Arising from Minutes

- a) January 24, 2023 Action Items

IV. In-Camera CLOSED Session

- a) Pursuant to Section 14(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*

V. New business

- a) Financial
 - i) Accounts for Payment – February and March 2023
 - ii) Financial Statement – January and February 2023
 - iii) Bank Reconciliation – January and February 2023
 - iv) **2022 Financial Statement**
- b) Annual Meeting
- c) Cost Sharing Formula

VI. Board of Directors Open Forum

VII. Action Items

VIII. Next Meeting

IX. Adjournment