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## **11/15/2023 – Agenda**

*\*\* Agenda is subject to change\*\**

Introduction of Guests  
Approval of the Agenda  
Approval of the October 11<sup>th</sup> minutes.

Public Comments

**Financial Report(s) – September 27<sup>th</sup> Minutes**  
**October 11<sup>th</sup> Minutes (TBD)**

### **Re-Occurring Business**

1. Managers Reports
2. Action items from October Meeting
- 3.

### **Old Business**

1. Facility Expansion Project Update
2. Reality Buyer/Agent Agreement update
3. Review 2024 Preliminary Budget
- 4.

### **New Business**

- 1.

### Upcoming Dates/Events

December 06<sup>th</sup> meeting: Budget Hearing. Finalize 2024 Budget

### **Required duties of the BOD**

*December meeting: 12.06.23*

*January meeting: 01.24.23*