

# **AGENDA**

## **2/15/2023**

### **Special Meeting – 5:30 pm**

1. Call to Order and declare a quorum is present (Chair)
2. Budget Workshop
  - a. The special meeting is being called to discuss and collaborate a strategic budget for Fiscal Year 2024.
  - b. There are no materials to disseminate due to this workshop using draft documents to create a final budget.
3. Next Regular Meeting March 8th @ 5:30 PM
  - a. Regular Board meetings will be on the second Wednesday of each month.
4. Adjournment