

**AGENDA
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2023**

1. CALL TO ORDER

2. ROLL CALL

*Sandy Ager
Michael Smith
Sally Oliver*

*Pastor Tim Lewis
Larry Ondrizek*

3. APPROVAL OF MINUTES OF REGULAR MEETING – OCTOBER 25, 2023

4. PUBLIC COMMENTS AND RECOGNITION OF VISITORS

5. ACCEPT CASH AND INVESTMENT REPORT

6. ACCEPT PREVIOUSLY PAID ROUTINE OPERATING EXPENSES REPORT

7. CORRESPONDENCE

8. CHAIRMAN'S REPORT

9. EXECUTIVE DIRECTOR'S REPORT

10. SOLICITOR'S REPORT

11. EXECUTIVE SESSION

12. OLD BUSINESS

13. NEW BUSINESS

a. Discuss and Consider Approval of Confidential Employee Salary Adjustments

b. Discuss and Consider Approval of Award of Legal Services Contract

14. OTHER

15. ADJOURNMENT