



**TRI-COM BOARD OF DIRECTORS SPECIAL MEETING**  
**Special Meeting Agenda**  
**Wednesday, April 5, 2023**

Location: Tri-Com Training Room  
Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business: None

New Business:

- 1) Approval of Cost Correction for ESO Conference
- 2) Approval of Cyber Security Quote

Public Comment:

Adjournment:

Next Regular Meeting: Wednesday, May 10, 2023 at 8:00 A.M.