



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Wednesday, December 14, 2022

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

Call Meeting to Order: Roll Call

Old Business: None

New Business:

- 1) FY 23/24 Draft Budget – First Look
- 2) Request for Travel for the CAD Administrator
– ESO Conference
- 3) Request for Travel for the CAD Administrator
– CAD Conference

Public Comment:

Adjournment:

Next Regular Meeting: Wednesday, January 11, 2023 at 8:00 A.M.