

## GOVERNING COMMISSION MEETING

August 14, 2023

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|----------------------------------|---|
| I. Call to Order                 | Chris Koczwar                             |
| II. Roll Call                    | John Tully                                |
| III. Guest Speaker               | Dominic DeLeo,<br>Neil Renzi & Associates |
| III. Approval of the Minutes     | Commissioners                             |
| a. June 12 <sup>th</sup> Minutes |   |
| IV. Financial Report             | Ray Nice                                  |
| V. Chairman Time                 | Chris Koczwar                             |
| VI. Executive Director's Report  | Victoria Gaspar                           |
| a. General Updates               |   |
| b. Marketing                     |   |
| c. Recap/Upcoming events         |   |
| d. Maintenance                   |   |
| VII. New Business                |   |
| a. Commissioner Recruitment      |   |
| b. HILP Legal Consultation       |   |
| VIII. Old Business               |   |
| IX. Adjournment                  |   |
| X. Public Participation          |   |