

GOVERNING COMMISSION MEETING

October 16, 2023

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|-------|-------------------------------|-----------------|
| I. | Call to Order | Chris Koczwar |
| II. | Roll Call | John Tully |
| III. | Approval of Minutes | Commissioners |
| | a. August 14, 2023 | |
| IV. | Financial Report | Ray Nice |
| | a. Audit | |
| V. | Chairman Time | Chris Koczwar |
| | a. Thank you Letters | |
| VI. | Executive Director's Report | Victoria Gaspar |
| | a. General Updates | |
| | b. Marketing | |
| | c. Recap/Upcoming Events | |
| VII. | New Business | |
| | a. Two Member Issues | |
| | b. IT Modernization Migration | |
| VIII. | Old Business | |
| IX. | Adjournment | |
| X. | Public Participation | |