

## Board Meeting Agenda – January 17, 2023

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### Meeting Opening

(5 Minutes)

- Introduction of Board Members
- Recording of Board Member Attendance

### Dec 20 Meeting Minutes

(5 Minutes)

- Approval of Minutes from Dec 20 Board Meeting

### Treasurer's Report

(10 minutes)

- Updated Treasurer's Report

### Committee Appointments

(15 Minutes)

- Approval of Committee Appointments

### RFP/RFQ Bidding Services

(10 Minutes)

- Discussion and Potential Vote for Service to Assist with RFP/RFQ Bidding Services

### City Representative

(5 Minutes)

- Update on Public Infrastructure Improvements in Holly Hills area

### Other Business

(10 Minutes)

- Time Allotted for Other Business Not on Agenda

### Public Comment

(15 Minutes)

- Time Allotted for Public Comment and Questions

### Adjournment

- Review of Board Committed Action Items
- Formal Adjournment of the Meeting