

FULL BOARD MEETING

April 27, 2023

Zoom Videoconference

Hosted in Room 105 South Building

OPEN SESSION

- 1. Convene Meeting David L. Boliek Jr., Chair
- 2. Roll Call Chris McClure, Assistant Secretary
- 3. Presentation of Agenda Chris McClure, Assistant Secretary
- 4. Statement of Ethics

 David L. Boliek Jr., Chair
- 5. Report of Budget, Finance, and Infrastructure Committee *John Preyer, Committee Chair, Budget, Finance, and Infrastructure*
- 6. Adjournment