

September 15—Noon to 1 PM 615 Paul Russell Road—Auditorium

## AGENDA

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the September 15, 2022, Agenda
- 3. Consider Approval of the June 9, 2022, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports—Andrew Gay
  - A. Consider Acceptance of August 31, 2022, Financial Statement
  - B. Presentation of Income and Expense through August 31, 2022
  - C. Consider Approval of Expenditures and Debit Card Expenditures
- Proposed FY 22-23 Budget
   A. Consider Approval of FY 22-23 Budget
- 7. County Update
- 8. Financial Advisor's Report
  - A. Update on Magnolia Family Closing
  - B. Update on Ridge Road Financing
  - C. Bond-SAIL NOFA and Application
  - D. Emergency Repair Program
  - E. Real Estate
  - F. Legal Update
  - G. Occupancy Report
  - H. To-Do List
  - I. State Legislative Update
- 9. Other Business
  - A. Administrator Contract Amendment
- 10. Adjournment