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**AGENDA****Virtual Board Meeting**

<https://meet.goto.com/488808181>

Access Code: 488-808-181

United States: +1 (872) 240-3412

**Monday, April 3, 2023**

**5:30 p.m.**

- I. Call to Order and Determine Quorum**
- II. Welcome to Guests**
- III. Approval of Minutes**
- IV. Additions as per Roles of Agenda**
- V. Correspondence**
- VI. Administrators Report**
- VII. Old Business – Letter from Lee Havis / Eric Reports**
- VIII. Personnel**
- IX. Legal**
- X. New Business- 2022 Gubernatorial Election Comprehensive Audit Report /Employee Passing**
- XI. Scheduling of Next Meeting**
- XII. Adjournment**

**Note: If necessary, an Executive Session may be held during or after the regular agenda.**