



## AGENDA

# Board of Directors Special Meeting

September 7, 2022, at 7:30pm

### Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	<b>Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules</b>		Roger	5	7:30-7:35
2	<b>Agenda Review and Approval</b>	action	Roger	5	7:35-7:40
3	<b>FY22 Audit</b>	action	Kirsten	15	7:40-7:55
4	<b>New Business:</b> Review Potential New Items	discuss	Roger	5	7:55-8:00
	<b>Regular Meeting Adjourns</b>		Roger		

### Action items:

- FY22 Audit