



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, January 18, 2023

8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the December 14, 2022 Board of Trustees regular meeting.
- III. Correspondence
- IV. Committee Reports
 - a. Finance – Trustee Robert Oras
 - i. Report
 - ii. Resolutions
 - b. Human Resources – Mr. Oras
 - i. Report
 - ii. Resolutions
 - c. General – Mr. Oras
 - i. Report
 - ii. Resolution
- V. Report of Counsel – John Hoffman, Esq.
- VI. President’s Report – Dr. McCormick
- VII. Old Business –
- VIII. New Business –
- IX. *Executive Session (if required)*
- X. Comments from Audience –
- XI. Adjournment