Board of Directors Meeting

Thursday, December 28, 2023 at 3:30 pm

241 SE 7th Street, Madras, OR 97741



AGENDA

1. **Call to Order**
2. **Acceptance of Agenda and Establishment of a quorum**
3. **Public Comment**
4. **Presentations from Outside Groups**
5. **New Business – Audit Report from Price/Fronk**
6. **Adjourn**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZWNmY2U5MTctYjAwOS00NDA4LTlmMGEtOGMxMmQ1MmI0NjYx%40thread.v2/0?context=%7b%22Tid%22%3a%228b18dcdd-e005-44ac-afa9-ff074db48cf2%22%2c%22Oid%22%3a%2290485cb1-5e76-4d44-86c0-8479cf6fdda5%22%7d)

Meeting ID: 218 053 961 006
Passcode: SYgb3C

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