

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed
  - 3.I. Minutes - December 14, 2021

Documents:

[20211214 MINUTES.PDF](#)

- 3.II. Treasurer's Report
  - 3.III. Expenditures
4. Old Business
5. New Business
  - 5.I. Election Of Officers
  - 5.II. Meeting Schedule Through January 2023
  - 5.III. Review Investment Policy
  - 5.IV. Liability Insurance Renewal
6. Adjournment