

UNLC Special Meeting
Friday, December 12, 2025 8:00 AM Central

Virtual Meeting
301 4TH ST
WALKER, Minnesota 56484

Linsey McMurrin: Present

Jen McNamee: Absent

Jacque Meyer: Absent

Terri Nystrom: Present

Sherry Safratowich: Present

Present: 3, Absent: 2.

Others present: Lance Bagstad, Dawn Casteel, A.J. Dombeck, Jenetta LaFerriere, Mark Morrison, Courtney Moslski, Eva Pohl, Ranae Seykora

1. Call to Order

2. Approval of Agenda

3. New Business

3.1. Presentation of 2024-2025 Annual Audit - Eide Bailly

Motion made by Linsey McMurrin Accept presentation of 2024-2025 Annual Audit by Eide Bailly, seconded by Terri Nystrom

Jen McNamee: Absent, Jacque Meyer: Absent, Linsey McMurrin: Yea, Terri Nystrom: Yea, Sherry Safratowich: Yea

Yea: 3, Nay: 0, Absent: 2

4. Adjournment

Motion made by Terri Nystrom to adjourn at 8:19 a.m., seconded by Linsey McMurrin

Jen McNamee: Absent, Jacque Meyer: Absent, Linsey McMurrin: Yea, Terri Nystrom: Yea,

Sherry Safratowich: Yea

Yea: 3, Nay: 0, Absent: 2