

Regular Meeting
Monday, December 18, 2023 6:00 PM Central

<https://zoom.us/j/97579849495>

Judith Becker: Present
Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Harley McDaniel: Absent
Karen Thompson: Present
Present: 5, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report, Check report, and Finance Cmte Update

V. Public Forum/Public Input

VI. Discussion of GC training/retreat date

VII. Update on Santa Fe hearing on proposed rule changes

VIII. Next Meeting Announcement

IX. Adjournment