TRUSTEE MEETING

May 12, 2023 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE APRIL 2023 MINUTES
5. APRIL 2023 FINANCIAL REPORTS
   1. Review and approve April 2023 financial reports
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. Smoke test – follow up for outstanding repairs
7. OLD BUSINESS:
   1. System upgrade project updates

1. NEW BUSINESS:
2. NEXT MEETING: May 12, 2023, at 4:00pm
3. ADJOURNMENT: