

DATE: January 8, 2023

**FROM:** Stefani Dodson, Secretary

**AGENDA ITEM:** Consideration and possible action of the minutes from August 14, 2023,

meeting.

**SUMMARY:** 

N/A

**FISCAL INFORMATION:** 

Budgeted: N/A Amount: N/A GL Account: N/A

**RECOMMENDED MOTION OR ACTION:** 

N/A

**ATTACHMENTS:** 

Minutes from August 14, 2023.