

Special Meeting Agenda

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May 22, 2023 4:00 p.m.

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Call to Order

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Richard Simondi, Jackie Meri, Jan Brelsford, Dawn Binns, and Valerie Duncan

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Approval of the Agenda

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m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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Public Comment: timed (5 minutes)

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Discussion and Action

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New Business

1. 2023-24 Proposed Budget

a. m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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Adjournment

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_