



Board of Directors' Meeting

7:00 am, December 4, 2023
Administration conference area

To join virtually: meet.google.com/fbv-xdqv-uyx
Dial-in: (US) +1 402-628-0110
PIN: 450 916 308#

Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and moment of silence
4. Adoption of Agenda
5. Adoption of Minutes from last 2 previous meeting(s)

B. Action Agenda Items

1. Millage Distribution Procedure

Adjournment

The time plan shows the meeting adjourning at approximately 7:30am