

AGENDA

December 14, 2022

- I. CALL TO ORDER
- II. APPROVAL OF NOVEMBER 16, 2022 MINUTES
- III. APPROVAL OF NOVEMBER FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS
 - a. Presentation and adoption of Debt Service Policy
 - b. Approval to revise the current Agreed Upon Procedures (AUPs) to remove the title of Administrative Manager from all procedures and policies and replace with the verbiage, member of the Administrative Department
 - c. Approval to authorize the Assistant to the President & CEO to sign disbursements \$500 and under
 - d. Approval for President & CEO to enter into an agreement with Civitas to explore recommendations made by the Huddle Up Group
 - e. Presentation to board members for service to LCVC
 - f. Nominations and election of LCVC Board Officers
- VI. ADJOURNMENT