

AGENDA

September 21, 2022

- I. CALL TO ORDER
- II. APPROVAL OF AUGUST 17, 2022 MINUTES
- III. APPROVAL OF AUGUST FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS-
 - a. LCVV By-Laws change regarding months when proposed LCVV Budget is presented and adopted
 - b. Proposed 2023 LCVV Budget Presentation
- VI. OLD BUSINESS
- VII. ADJOURNMENT