



## **BOARD MEETING**

December 15, 2021 – 10:00 am

In-person and via Zoom\*

## **DRAFT AGENDA**

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
<b>1a</b>	Administrative	Consider Changes to Meeting Agenda
<b>1b</b>		Approve Last Meeting Minutes
<b>1c</b>		Finance Committee Report
<b>2</b>	Annual Meeting	Election of Officers
<b>3</b>	Budget	Consider FY 2022 Budget
<b>4</b>	Auditor Engagement	Approve Auditor Engagement Letter for FY 2021
<b>5</b>	Other Business	

\* Contact Executive Director at 802-861-0073 at least 24 hours prior to meeting to receive access details