

Topics for Inclusion at the
July 28, 2022
Board of Directors Meeting

The total amount of time allocated for meetings is **180 minutes** (7:00-10:00 pm)

Governance and Standing Topics **Required** on the Agenda *(including time allocations)*

Call to Order*	5 min.
Announcement of Closed/Special Meetings	
Held/To Be Held*	1 min.
Approval of the Agenda*	1 min.
Resident Speakout*	20 min.
Consent Agenda	1 min.
Approval-June 23, 2022 BOD Mtg Minutes	
<u>Board Votes</u>	15 min.
Ethics Policy Revision	<i>(10 min.)</i>
Budget Schedule – FY 2024	<i>(5 min.)</i>
<u>Board Discussion</u>	65 min.
Financial Reports*	<i>(30 min.)</i>
FY 2022 Audited Financials	
FY 2022 4 th Qtr Financial Report	
Dashboard*	<i>(30 min.)</i>
Pre-filed State and County Legislation	<i>(5 min.)</i>
<u>Questions Only</u>	20 min
President's Report	
Report from the CA Reps to the IAT BOD	
Board Agenda Topics Log	
Proposed New Topics	5 min.
Chair's Remarks	<u>3 min.</u>
Total time for Governance and Standing Topics (*Governance topics)	135 minutes
Remaining time available for Potential Topics for Discussion	45 minutes

Potential Topics for Discussion