



November 15, 2023 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2<sup>nd</sup> Avenue, Board Room

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**Call to Order / Welcome** – Lisa McInroy, Board Chair – **8:00-8:05 am**

- *Motion for the acceptance of the October minutes*

**Public Comment (if needed)** – **8:05-8:10 am**

**Presentation: 2024 Business Objectives**

**Finance Committee** – Natalie Mahler, Chair – **8:50-9:00 am**

- *Motion for the acceptance of October financials*
  - *Board Action Required*

**Staff Updates**

- **Operations** – Richard Barrett – **9:00-9:10 am**
  - *ASI 2024 Security Contract Amendment Approval*
  - *Board Action Required*
- **Marketing** – Lisa Voss – **9:10 -9:20 am**
- **CEO** – Nick LeMasters – **9:20-9:30 am**

**Adjourn**