

## AGENDA

### Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
  - September 8, 2022 meeting of the board of directors (*Ashby*)
- III. Items about finance and administrative matters:
  - Approval of interim financial statements and ratification of expenditures and check registers for September 30, 2022 (*Jones*)
  - Report of Audit Committee on DBE Program review (*Williams*)
  - Third Quarter Investment Report (*Jones*)
  - Authorize expenditures for Tax Assessor/Collector (*Gunter*)
- IV. Committee Spotlight: Big Art. Bigger Change. (*Pipkin*)
- V. 2023 Budget Engagement Session (*Larson*)
- VI. Program Authorizations:
  - Operations (DeBord)*
    - Authorize inter-local agreement for bus stop cleaning
    - Authorize agreement and expenditures for fountain maintenance
    - Authorize agreement for related revenue for fountain maintenance
  - MarCom (Pipken)*
    - Authorize expenditure arts advisory consulting
    - Authorization for holiday décor
- VII. Program updates:
  - Operations (Maintenance & Public Safety Committee) (*DeBord*)
  - Economic Development Program (Office Committee) (*Pieroni*)
  - Planning & Design (Planning, Design & Capital Projects Committee) (*Hoogeboom*)
  - Marketing & Communications (Marcom Committee) (*Pipken*)
- VIII. Directors' questions on other initiatives
- IX. Other business
- X. Adjourn meeting