



**AGENDA**  
**March 23, 2023**

- I. Call Meeting to Order**
- II. Public Comment**
- III. Financial Report (vote)**
  - a. Audit Review
  - b. Bank Resolution
- IV. New Business**
  - a. Capital Purchases & Capitalization Policy
  - b. West Brothers Holding L.P.
  - c. Conflict of Interest Forms
  - d. Anti-Sexual Harassment Training Certification
- V. Old Business**
- VI. Other Business**
- VII. Executive Session**
- VIII. Adjournment**