



**SPECIAL BOARD MEETING AGENDA**  
**February 16, 2023**  
**10:30 AM**

**SPECIAL BOARD MEETING**

<b><u>Item</u></b>	<b><u>Presenter</u></b>
<b>I. Call to Order Special Board Meeting</b>	<b>Amy Kreger</b>
<b>II. Additions / Community Issues</b>	<b>Amy Kreger</b>
<b>III. New Business</b>	<b>Amy Kreger</b>
<b>A. Approval Auditor Engagement / Disengagement</b>	<b>Cam Marlowe</b>
<b>B. LGIP Signature Removal &amp; Addition</b>	<b>Cam Marlowe</b>
<b>IV. Adjournment of Special Board Meeting</b>	<b>Amy Kreger</b>