Call to Order

1. Approval of Minutes — December 9, 2022 meeting

2. Treasurer’s Report

3. **2022 Audit**: Resolution 644-23 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2022


5. **Consent Agenda - Policy Compliance**
   - Resolution 646-23 — Reauthorize Investment Policy
   - Resolution 647-23 — Reauthorize the Real Property Disposition Policy
   - Resolution 648-23 — Reauthorize the Procurement Policy
   - Resolution 649-23 — Reauthorize the Whistleblower Protection Policy
   - Resolution 650-23 — Reauthorize the Uniform Tax Exemption Policy

6. **Annual Meeting**: Resolution 651-23 — Election of Officers

7. **Property Maintenance**: Resolution 652-23 — Contract with Bargstedt Enterprises

8. **New Notification Requirements for IDAs**

9. **Other Business**

10. **Adjournment**