



Central State Board Meeting Agenda

Wednesday, January 18, 2023 - 5:00PM

Chapel of All Faiths, 252 Swint Avenue SE - Reception Hall

- 1) Call to Order & Welcome**
- 2) Establishment of Quorum**
- 3) Chairperson Comments**
- 4) Approval of December 15, 2022 Meeting Minutes ****
- 5) Approval of December 21, 2022 Meeting Minutes ****
- 6) Audit Presentation – Brian Wright, Wright & Wright, CPAs**
 - a) Motion to accept Auditor’s Report ****
- 7) Resolution to set Board Officer Elections - R-2301-01 ****
- 8) Authority Updates**
- 9) Executive Session for Legal, Real Estate, or Personnel Matters ** (if necessary)**
- 10) Resolutions requiring action ** (if necessary)**
- 11) Open Discussion & Adjourn**

**** Vote Required**