



## **Central State Board Meeting Agenda**

**Wednesday March 23rd, 2022 - 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 February Minutes \*\***
- 5) Audit Report – Brian Wright, Wright and Wright**
- 6) Resolution R2203-1, a resolution to accept the Mens State Prison Tract\*\***
- 7) Resolution R2203-2, a resolution to retain legal counsel for the CSHLRA Board \*\***
- 8) Project Reports – Walter Reynolds**
- 9) Open Discussion & Adjourn \*\***

**\*\* Vote Required**