

Agenda: Board of Trustees Meeting

Meeting Date: April 19, 2022 5:30pm

1. Administrative

- a. Roll Call
- b. Approval of Minutes from March 3, 2022, March 15, 2022 meetings, and April 12, 2022 Special Meeting
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

2. New Business

- a. Adoption of the Capital Asset Policy
- b. Baker Tilly Financial Services Contract
- c. JPR Updates
 - Bid Review

3. Public Comment