

**Agenda**  
**Board of Trustees**  
**Special Meeting**  
**December 6, 2022: 10:00 a.m. – Noon**

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order:</b>	Elden Koon, Chairman	Approval
<b>Eide Bailly Presentation</b>	Ralph Llewellyn	Update
<b>Municipal Advisor</b>	Allen Richman	Update
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Elden Koon, Chairman	Adjourn

**Next Board of Trustees Meeting: Wednesday, December 21, 2022 at 10:00 a.m.**