



Meeting Book - November 15, 2023 Board of Trustees Regular Meeting

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1. Call to Order

 2. Roll Call

 3. Approval of October 25, 2023 Regular Meeting Minutes

 4. Public Participation

 5. Communication
 - A. President's Report
Chris Gray, Ph.D.
 - B. Finance Committee
Trustee Justin Gallagher
 1. YTD Budget Summary 2023-2024
 2. October 2023 Bank Reconciliation
 - C. Chairperson of the Board
Chairperson Cheryl Rush Dix
 - D. Other

 6. Presentation of MaherDuessel Audit Report

 7. New Business-Resolution to Approve MaherDuessel 2023 Audit as Presented [Board Report #23-56]

 8. New Business-Resolution to Approve the Agreement to Participate as a Grant Subrecipient for the Erie County Whole-Home Repairs Program [Board Report #23-57]

 9. New Business-Resolution to Approve the Contract with Welders Supply to Purchase \$66, 026.35 of Supplemental Welding Equipment [Board Report #23-58]

 10. New Business-Resolution to Approve the Purchase of Board Room Furniture from W.B. Mason in the Amount of \$38,157.20 [Board Report #23-59]

 11. Future Agenda Items/Summary Comments by Board Members

 12. Executive Session

 13. Motion to Adjourn

 14. Next Regular Meeting January 24, 2024, 5:00PM