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**November 14, 2022
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 16, 2021.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: October 12, 2022

Public Comment:

Reports

1. **Treasurer's Reports:** October 2022 (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. CCIDA Strategic Planning Session Update (T. Trahan)
2. Other Business as Required

New Business

1. Hodgson Russ, LLP Invoice for Legal Services Rendered (T. Trahan)
Action Item: Authorize Payment of Hodgson Russ, LLP Invoice
2. Other Business as Required

Adjournment: