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**October 12, 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.)

**Presentations:** Boire Benner Group

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

**Public Comment:**

#### **Reports**

1. **Treasurer's Reports:** September 2022 (K. Defayette)  
**Action Item:** Approve Treasurer's Report
2. **Committee Reports:**  
Finance Committee
  - a. Recommend Board Approval to Post Proposed Budget for 2023 to PARIS and at the Clinton County Government Center

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. Posting of Proposed Budget for 2023 to PARIS and at the Clinton County Government Center  
**Action Item:** Approve to Post Proposed Budget for 2023 to PARIS and at the Clinton County Government Center
2. Other Business as Required

**Management Team Report** (M. Ryan)

1. Project Update- ERS Presentation
2. Executive Director's Report

**Adjournment:**