

## Regular Board Meeting

April 27, 2023

8:30 AM

### Oshtemo Township Hall

*Public Meeting Room*

7275 W Main St

Kalamazoo, MI 49009

A Zoom component will be available to the public:

Meeting Link: <https://us06web.zoom.us/j/89148683659>

Meeting ID: 891 4868 3659

Call-in Number: +1 312 626 6799 US (Chicago)

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## Agenda (Revised April 24, 2023)

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1. Call to Order
2. Public Comments on Non-Agenda Items
3. Consent Agenda
  - a. Meeting Minutes – March 23, 2023 Regular Meeting
  - b. March 2023 Financial Reports
  - c. Benefit Load Calculation for FY 2023
  - d. 1<sup>st</sup> Quarter Budget Amendments for FY 2023
  - e. Governance Letter from SeberTans Regarding FY 2022 Audit
4. Consideration of Revision to Fee Schedule
5. Consideration of Request to Increase Credit Spending Limit for Office Manager
6. Closed Session to Consider Written Opinion of Legal Counsel
7. Discussion Regarding Health Insurance Options
8. Consideration of Application for Appointment to CBOA to Fill a Vacant Seat – Ron Farr
9. Board Chair's Report
10. Other Business
11. Adjournment