

# Council Meeting Agenda

December 14, 2023

9:00 a.m.

ONLINE

| Item                               | Time                    | Description   | Presenter            | Requirements |
|------------------------------------|-------------------------|---|----------------------|--------------|
| <b>Call to Order</b>               |                         |   |                      |              |
| <b>1</b>                           | 9:00 a.m. – 9:15 a.m.   | <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Establish quorum</li> <li>• Approve agenda</li> <li>• Conflicts of Interest</li> <li>• Approve minutes (October 3, 2023)</li> </ul> | Chair                | 15 minutes   |
| <b>End of Fiscal Year Business</b> |                         |   |                      |              |
| <b>2</b>                           | 9:15 a.m. – 10:00 a.m.  | Bylaw 3.5.3(2): Financial Report  | Jennifer Wrusch, CFO | 45 minutes   |
|                                    | 10:00 a.m. – 10:15 a.m. | Break   | Chair                | 15 minutes   |
| <b>3</b>                           | 10:15 a.m. – 11:15 a.m. | Bylaw 3.1(9): CEO Performance Report 2023   | Chair                | 1 hour       |
|                                    |                         | Adjournment   | Chair                |              |