

<u>Topic</u>

- 1. Call to Order
- 2. Oaths of Office
- 3. Public Input
- 4. Connections
- 5. Approval of Minutes
- 6. President's Update

7. Organizational Business

- A. Election of Officers
- B. Signature Plates (if needed)
- C. Designation of Official Newspaper for Printing Meeting Minutes

8. Board Representation

- A. Tax Incremental Financing Districts
- B. District Boards Association Committees and Association Board of Directors
- C. Legislator Contacts
- D. Board Policy Review Schedule
- 9. Board Members and President will have an opportunity to identify items for future Board Agenda.

Adjourn