1. **CALL TO ORDER**
2. **ROLL CALL**

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| **Finance Committee Members:** |  | Rachel Kepley |  |  | Beth Clark |

1. **APPROVAL OF MINUTES**
   1. April 21, 2023, Special Board Meeting Minutes
   2. June 21, 2023, Minutes
2. **PUBLIC COMMENT**
3. **NEW BUSINESS / ACTION ITEMS/ DISCUSSION**
   1. Agency financial update
4. **ANNOUNCEMENTS**
5. **Finance Meeting |** TBA
6. **ADJOURNMENT**