

# CESA 3 Board of Control Meeting

Monday, September 26, 2022

6:30 p.m.

CESA 3 Conference Room C/D

**-AGENDA-**

**ZOOM LINK:** <https://zoom.us/j/6088225191>

**PLEASE CLICK ON THE FOLLOWING TO RSVP:**  [BOC RSVP](#)

## **MEETING PROTOCOL:**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Call of Roll
4. Proof of Posting and Adoption of Agenda
5. Public Comment

## **MINUTES:**

Approval of the Regular Meeting Minutes – August 22, 2022

## **FINANCIAL REPORT:**

1. Report on Disbursements for August 2022
2. Budget Update

## **INFORMATION**

1. Audit Update - Completed August 29 -31, 2022
2. Building & Grounds - Discuss the top 5 goals voted upon by the Board of Control for next two years.  
Survey link: <https://www.surveymonkey.com/r/TDX5W5>

## **ACTION ITEMS:**

1. Consideration to create CESA 3 emails for Board of Control Members so Folders and Board Materials can be provided in Board of Control Accounts.
2. Approve Building and Grounds Priorities
3. Approve which of the Building and Grounds Priorities are to be completed with 2022-2023 fiscal year budget dollars.
4. Approve Additional Vehicle Purchase/Trade in an effort to reduce mileage and use for towing CTE kits.

## **Establish Date and Time of the Next Board of Control Meeting:**

Regular Board of Control Meeting – October 24, 2022 – 6:30 p.m.

## **ADJOURN**