CESA 3 Board of Control Meeting
Monday, January 22, 2024
6:30 p.m.
CESA 3 Conference Room C/D
-AGENDA-

VIRTUAL CONNECTIONS

VIRTUAL ZOOM LINK: https://zoom.us/j/6088225191 | Meeting ID in Zoom 6088225191

PHONE: 1-312-626-6799 | Meeting ID: 608-822-5191

SIP: 6088225191@zoomcrc.com

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 – December 18, 2023

FINANCIAL REPORT:
1. Report on Disbursements for December 2023

INFORMATION
1. Audit Presentation from Johnson Block
2. Budget Update for 2023-24
3. IT Update

ACTION ITEMS:
1. Consider Approving 2024 Line of Credit
2. Consider 2024-25 Contract Costs

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

Regular Board of Control Meeting – February 26, 2024 – 6:30 p.m.

ADJOURN