



MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2023 5:00 P.M.

Call to Order

Notice of Compliance with Open Public Meetings Act

Pledge of Allegiance

Roll Call of Commissioners

Public Comment

Report of Executive Director

Resolutions/Consent Agenda

- 57 – 2023 Approving Public Session Meeting Minutes of June 28, 2023**
- 58 – 2023 Approving Payment of Bills List**
- 59 – 2023 Resolution Accepting 2022 & 2021 Audit of Financial Statements**
- 60 - 2023 Resolution Authorizing the Execution of a Guaranteed Maximum Price Professional Services Agreement with DIGroup Architecture for the Union College Gymnasium Renovation and Expansion Project**
- 61 - 2023 Resolution Authorizing the Execution of a Guaranteed Maximum Price Professional Services Agreement with Mast Construction Services, Inc. for the Union College Gymnasium Renovation and Expansion Project**

Executive Session – Contract Negotiations, Aries Linden LLC

Adjournment