

*Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.*

## **Meeting Agenda**

October 24, 2022 – 9:00 a.m.

Join the meeting via Zoom

### **Public Comments**

No requests from the public were received during the allotted time published in the Public Notice.

### **Information Items**

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### **Chair Comments**

### **CEO Comments**

Adjournment

