

## **Agenda: Board of Trustees Meeting**

**Meeting Date: April 19, 2022 5:30pm**

### **1. Administrative**

- a. Roll Call
- b. Approval of Minutes from March 3, 2022, March 15, 2022 meetings, and April 12, 2022 Special Meeting
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

### **2. New Business**

- a. Adoption of the Capital Asset Policy
- b. Baker Tilly Financial Services Contract
- c. JPR Updates
  - Bid Review

### **3. Public Comment**