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SPECIAL BOARD OF COMMISSIONERS' MEETING

MARCH 28, 2023

AGENDA

LOCATION: 680 N. DOUTY STREET
HANFORD, CALIFORNIA

1:30 P.M.

THIS MEETING IS CONDUCTED IN ACCORDANCE WITH THE
REQUIREMENTS OF THE GOVERNOR'S EXECUTIVE ORDER N-33-20
NO PUBLIC MEMEBERS WILL BE ALLOWED IN THE MEETING
THE MEETING WILL BE HELD BY TELECONFERENCE AT THE ABOVE LOCATION.

MEMBERS OF THE PUBLIC MAY DIAL IN.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 809-822-541

1) Roll Call

2) Unscheduled Appearances

Any person may address this Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Three (3) minutes are allowed for each item.

3) Review and Approval of February 28, 2023 Special Board Meeting Minutes

Pages 1-2

Pages 3-9

4) Approval of Receipts and Expenditures for May 2022

Pages 10-15

5) Approval of Receipts and Expenditures for June 2022

Pages 16-21

6) Approval of Receipts and Expenditures for July 2022

Pages 22-27

7) Approval of Receipts and Expenditures for August 2022

Pages 28-34

8) Approval of Receipts and Expenditures for September 2022

9) Unfinished Business:

A. None

10) New Business:

A. NONE

11) Correspondence:

A. Cameron Commons Loan Maturing – July 2023

Pages 35-37

12) Management

A. Current Status of Program Operations

Page 38

13) Close Session

A. Regarding Litigation (None)

B. Regarding Employee Relations (None)

14) Open Session

15) Commissioners' Items

16) Adjournment

Any Late Documents relating to an agenda item that are distributed to the Commissioners less than 72 hours prior to the scheduled meeting are available for public inspection, at the time they are distributed to the Commissioners, at the Administrative Office as addressed below.