Regular Meeting Agenda

# October 13, 2023, 9:00 AM

Via WebEx

Join from the meeting link

<https://ncgov.webex.com/ncgov/j.php?MTID=m6578c7a60911d5893c6dcccb3d16dc1d>

Join by meeting number.

Meeting number (access code): 2422 691 5586

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Global call-in numbers

Chair David Dye:

Call meeting to order, roll call, welcome guests, changes to the agenda.

Vice-Chairman Bill Morris:

Read the Ethics Awareness and Conflict of Interest reminder.

1. Introduction of New Board member
2. Public Hearing
3. Review and approval of minutes:
   1. Regular Meeting: July 14, 2023
4. Staff Reports
5. 93B Report
6. Committee Updates:
   1. Committee Assignments
   2. Committee Reports
7. Public Comment
8. Unfinished Business
9. New Business
10. Election of Officers FY 2023 - 2024
11. Adjournment