

Board of Directors Meeting Agenda

Galena Country Tourism
Wed., Jan. 12, 2022, 9 a.m.

Digital:
<https://us02web.zoom.us/j/89848877219>

- I. Call to order by presiding officer.
- II. Roll call
- III. Citizen Comments*
- IV. Presentation - Jim Baranski, BHMS Architects
- V. FY'21 Audit Review - Scott Roberts, O'Connor + Brooks
- VI. Old business/Board director concerns
- VII. Consent Agenda -
 - a) Board of Directors meeting minutes 10.12.21
 - b) Finance Committee meeting minutes 10.26..21
 - c) Special-called Board Meeting minutes 11.02.21
 - d) Finance Committee meeting minutes 11.23..21
 - e) Finance Committee meeting minutes 12.28.21
- VIII. New business - FY'22 Budget amendment - possible action
- IX. CEO update - FY'22 Quarter 2 report
- X. Adjourn

Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.