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**Meeting Notice**

**May 16, 2023**

**Board of Directors Meeting**

6:00pm

This meeting will be available via Zoom with the information below

Zoom Meeting ID: 940 0202 1539, Password: 896055

1. Call to Order

2. Approval of Minutes

3. Oral Communications from Audience (*3 minutes per person)*

4. Old Business

4.1 2022-23 Budget Review

4.2 TTAD & TTSC Contract

4.3 Point of Sale Items

4.4 TTAD Program Fees

4.5 Status Review of 2022-23 Board Goals

5. New Business

5.1 Employee Health Care Benefits

5.2 2023-24 Budget Hearing and Adoption

6. Aquatics Director Report

7. Written Communications

8. Remarks from Directors

9. Adjournment