



KVRTA

AGENDA FOR BOARD MEETING

October 20, 2022

1. Call to Order
2. Roll Call
3. Approve Minutes of September 15, 2022, Meeting (*Motion Required*)
4. Receive Financial Statements for September 2022
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
 - a. Insurance Report
 - b. KAT Operations Report
 - c. Facility Improvement Plan
7. New Business:
 - a. Presentation and Acceptance of FY 2022 Annual Audit-Suttle & Stalnaker (*Motion Required*)
 - b. Executive Director Annual Review
 - c. Comprehensive Operational Analysis- Scope of Work Acceptance (*Motion Required*)
 - d. On-Demand Software provider (*Motion Required*)
 - e. Amendment 2 Resolution (*Motion Required*)
8. Adjournment

The next regular meeting of the Board will be held Thursday, November 20, 2022, at 8:45 AM.