



**KRT
AGENDA FOR BOARD MEETING**

September 21, 2023

1. Call to Order
2. Roll Call/ Introductions
3. Approve Minutes of July 20, 2023, Meeting (*Motion Required*)
4. Employee Recognition
5. Receive Financial Statements for July & August 2023
6. Approve Payments of Any Invoices in Excess of \$5,000
7. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Comprehensive Operational Analysis Update
 - d. Technology Update
8. New Business:
 - a. Presentation and Acceptance of FY 2023 Annual Audit-Suttle & Stalnaker (*Motion Required*)
 - b. Investment RFP Selection (*Motion Required*)
9. Adjournment

The next regular meeting of the Board will be held Thursday, October 19, 2023, at 8:45 AM.