

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: November 7, 2024
RE: Workshop Agenda for November 12, 2024

AGENDA **Closed Session**

10:00
Budgets

10:30
Executive Reports – Casinos/EDC

12:00 – 1:00
Lunch Break

1:00
Broadband Project (CLOSED)

2:00
Relinquishments (3)

2:30
HR Policies Bid Review

3:00
Election Commission Session with Board