

Range Association of Municipalities & Schools
Board Meeting Agenda
Wednesday, October 25, 2023 – 6:00 P.M.
Northeast Service Coop Building

- 1. Call to Order:** President Pat Medure
- 2. Roll Call of Board:** Kristen
- 3. Review and Approve Agenda:** (action)
- 4. Approve Meeting Minutes:** Regular Meeting Minutes September 28, 2023
- 5. Finance Committee Report:**
 - a. Finance Committee Meeting held October 25, 2023:
Expenditures (September 28-October 24, 2023).
Profit & Loss Budget vs Actual.
Balance Sheet.
- 6. Appearance:**
 - a. Julie Marinucci – Land and Minerals Director
 - b. Harold Langoswki – Ely Economic Development Authority
- 7. Director’s Report:** Executive Director Peltier to report.
- 8. Old Business:**
 - a.
- 9. New Business:** OBJ
 - a. November meeting date
 - b. Administrative Assistant Annual Review/Offer of Employment
 - c. Draft Budget 2024
 - d. Election Committee; Board Members with expiring terms
- 10. Board Member Updates:**
 - a. Around the table
- 11. Other:**

Member floor privileges:

Next Meeting: November 16???, 2023 @ 6pm, NESC Building

Adjournment