

Range Association of Municipalities & Schools

Board Meeting Agenda
Thursday, January 23, 2025
Meeting: 6:00 P.M.

Northeast Service Cooperative Building

1. **Call to Order**
2. **Board Roll Call**
3. **Election of Officers**
4. **Review and Approve Agenda: (Action)**
5. **Consent Agenda**
 - A. Regular Meeting Minutes: November 21, 2024
 - B. Annual Meeting Minutes: December 19, 2024
6. **Finance Committee Report (Action)**
 - A. Finance Committee Meeting held December 30, 2024
 - i. Expenditures (November 20 – December 31, 2024)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
7. **Appearance**
8. **Executive Director Report**
9. **Old Business**
10. **New Business**
 - A. Board Welcome Packet
 - B. Complete Board conflict of interest statement, code of conduct, committee requests
 - C. Consider approval of 2025 Board Meeting Dates
 - D. Consider approval of in-state travel for Executive Director
 - E. Consider approval of Letter of Engagement from Fort & Company 2024 Audit
11. **Board Member Updates: Around the Table; Member Floor Privileges**
12. **Future Meetings**
 - A. February 27, 2025
13. **Other**
14. **Adjourn**