

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday November 17 – 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:**
 - a. Regular Meeting Minutes October 27, 2022
5. **Appearance:**
 - a. None
6. **Director's Report:**
 - a. Executive Director Rukavina to report.
7. **Old Business:**
 - a. None
8. **New Business:**
 - a. Legislative Report, Jeff Anderson
 - b. Election-Additional open seat
9. **Board Member Updates:**
 - a. None
10. **Finance Committee Report:**
 - a. Finance Committee Meeting held November 17, 2022:
 1. Expenditures (October 27 – November 17, 2022).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
11. **Other:**

Member floor privileges:
Next Meeting: December 15, 2022, 6pm, Iron Trail Motors Event Center
Adjournment.