

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, November 30, 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 October 25, 2023
5. Finance Committee Report:
  - A. Finance Committee Meeting held November 30, 2023
    - i. Expenditures (October 25-November 29, 2023)
    - ii. Profit & Loss Budget vs Actual
    - iii. Balance Sheet
6. Appearance:
  - A. Bob Wagstrom – MN Department of Revenue
7. Director's Report: Executive Director Peltier to report.
8. Old Business:
  - A. Nominations committee membership (ACTION)
  - B. 2024 RAMS Budget (ACTION)
9. New Business:
  - A. Legislative Priorities - (REPORT and ACTION)
  - B. Administrative Support Personnel Contract - (ACTION)
  - C. Costin Group Inc contract for 2024 - (ACTION)
10. Board Member Updates: Around the Table

**Other:**

Member floor privileges:

Next Meeting: December 14<sup>th</sup>, 2023 @ Iron Trail Motors Event Center

Adjournment