

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday June 23 – 6:00 P.M.

Iron Trail Motors Event Center

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 May 26, 2022
5. **Appearance:**
 - a. Laura Kircher, Enbridge
 - b. City of Virginia: Tour of Iron Trail Motors Event Center
6. **Director's Report:**
 - a. Executive Director Rukavina to report.
7. **Old Business:**
 - a. Open Board Seat
8. **New Business:**
 - a. Legislative Report, Jeff Anderson
9. **Board Member Updates:**
 - a. To Be Determined
10. **Finance Committee Report:**
 - a. Finance Committee Meeting held June 23, 2022:
 1. Expenditures (May 26 – June 22, 2022).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
11. **Other:**

Member floor privileges:
Next Meeting: September 22, 2022, 6pm, NESC Building
Adjournment.