

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday September 22 – 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 June 23, 2022
5. **Appearance:**
 - a. Vicki Hagberg and Katherine Lahti from Northland Small Business Development Center
6. **Director's Report:**
 - a. Executive Director Rukavina to report.
 - b. See attached letters
7. **Old Business:**
 - a. Annual Meeting Update
8. **New Business:**
 - a. Legislative Report, Jeff Anderson
 - b. Audit review and approval
 - c. Discussion: November Meeting date
 - d. Election Committee
 - e. MN Class 3 & 4 Water Standards
 - f. Housing Summit
 - g. Candidate Forum
9. **Board Member Updates:**
 - a. Warren Stolp, Nashwauk Township
10. **Finance Committee Report:**
 - a. Finance Committee Meeting held July 28, 2022:
 1. Expenditures (June 23 – July 27, 2022).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
 - b. Finance Committee Meeting held August 24, 2022:
 1. Expenditures (July 28 – August 23, 2022).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
 - c. Finance Committee Meeting held September 22, 2022:
 1. Expenditures (August 24 – September 21, 2022)
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
11. **Other:**

Member floor privileges:
Next Meeting: October 27, 2022, 6pm, NESC Building
Adjournment.