

Range Association of Municipalities & Schools
Board Meeting Agenda
Thursday, Sept 28 – 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 June 29, 2023
- 5. Finance Committee Report:**
 - a. Finance Committee Meeting held July 27, 2023:
Expenditures (June 29-July 26, 2023).
Profit & Loss Budget vs Actual.
Balance Sheet.
 - b. Finance Committee Meeting held August 24, 2023
Expenditures (July 27-August 23, 2023)
Profit & Loss Budget vs Actual
Balance Sheet
 - c. Finance Committee Meeting held September 28, 2023
Expenditures (August 24-September 27, 2023)
Profit & Loss Budget vs Actual
Balance Sheet
- 6. Appearance:**
- 7. Director's Report:** Executive Director Peltier to report.
- 8. Old Business:**
 - a. Dues recommendation: Report and Action
 - b. Review and approve Executive Director Peiltier's amended contract
 - c. Annual Dinner 2023 report
- 9. New Business:** [OB]
 - a.
- 10. Board Member Updates:**
 - a. Around the table
- 11. Other:**

Member floor privileges:
Next Meeting: October 26, 2023 @ 6pm, NESC Building
Adjournment