

UNFINISHED BUSINESS:

NEW BUSINESS:

Add Amber Malzi for 1st Summit Online Bank

Motion to approve financial audit

GOOD OF THE ORDER:

ADJUSTMENTS FOR THE MONTH:

***Motion** to approve adjustments for Robert Grove, Charles Mangus, Dennis Glass/Tina Seaman, and Russell Kiel.*

ADJOURNMENT:

Next Meeting - March 21, 2024 at 6:00 P.M.