



SSA #28-2014 Commission Meeting  
Wednesday, April 5, 2023 **12 Noon**  
(Rescheduled from March 15)  
Zoom Teleconference Only  
Meeting ID: 830 7597 5590 PassCode: 698533

### **Agenda**

- I. Determination of Quorum
- II. Introduction of Visitors
- III. Public Participation
- IV. Approve February 1<sup>st</sup> Meeting Minutes **vote required**
- V. Administration
  - A. Commissioner Vacancies
  - B. Annual City & County Statements of Financial Interest
  - C. Permanent Service Provider Status
- VI. Finances
  - A. 2022 Audit
  - B. Profit & Loss Statement: January–March, 2023
  - C. Approval to Pay Bills **vote required**
- VII. New Business
  - A. Other
- VIII. Next Meeting: April 19, 2023
  - A. 2022 Audit
  - B. Profit & Loss Statement: First Quarter, 2023
- IX. Adjourn