

November 28, 2022

## **November 28, 2022 - 6:00 pm - Riverview Conference Room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes](#)
  - c. [Treasurer's Report](#)
  - d. Summary of Disbursements for Approval
  - e. Travel Expenses
  - f. Payrolls
  - g. [Budget Report](#)
3. **Reports/Information**
  - a. President's Report
    - [3.1.1 Traffic Safety Program](#)
    - [3.1.2 Fiscal Year 2022 Budget and Audit Updates](#)
    - [3.1.3 2022 Tax Levy](#)
  - b. Reports/Comments from Board Members and the SVC Foundation
  - c. Communication from Visitors
4. **Action Items**
  - a. [Police Academy Housing Lease Agreement](#)
  - b. [Public Bid Action – 2022 West Mall Plaza Improvements Project](#)
  - c. [Joint Agreement Purchase Approval – 2022 Greenhouse Project Materials](#)
  - d. [Request to Serve Alcohol](#)
5. **Closed Session**
6. **Approval of Closed Session Minutes of October 24, 2022**
7. **Adjournment**