Date and Time: Thursday, September 14, 2023 – 11:00 a.m.
Location: Central Admin Conference Room

<table>
<thead>
<tr>
<th>#</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>1</td>
<td>Opening</td>
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<td>Call to Order and Roll Call:</td>
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<td>- Board President Alice Dow called the meeting to order at 11:06 a.m.</td>
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<td>- BOARD PRESENT: Alice Dow, Mary Watson, Randy Spydell, Sue Conry, Cliff Anson</td>
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<td>- COMMITTEE MEMBERS ABSENT: None</td>
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<td>- STAFF PRESENT: Michelle Boisvenue-Fox, Blair Wade, Alayna Adamson</td>
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<td>Review of Agenda: The agenda was accepted as presented.</td>
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<td>2</td>
<td>Review 2024 Draft Budget</td>
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<td>- B. Wade presented the draft budget for 2024.</td>
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<td>It should be noted that Watson left at 11:59 a.m. and Conry left at 12:26 p.m.</td>
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<td>3</td>
<td>Adjournment</td>
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<td>- Meeting was adjourned at 12:35 p.m.</td>
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Minutes submitted by Blair Wade, MCL Finance Director.