



**FRIDAY, JANUARY 14, 2022, 11:30 AM
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- December 2021

III. REPORTS

- **TREASURER'S REPORT**
- **CONFERENCE CENTER REPORT**

IV. OLD BUSINESS

- **401K OPTION NOW AVAILABLE FOR CITY/MPBA EMPLOYEES**

V. NEW BUSINESS

- **ABSENTEEISM: CHAIRMAN LOWRY**
- **SCHEDULE HR WORKSESSION**
- **LETTER TO CPA ON AUDIT FINDINGS**
- **REVENUE SOURCE FOR ELECTRONIC SIGN**

VI. ADJOURN