



**FRIDAY, APRIL 8, 2022, 11:30 AM
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

ANNUAL MEETING

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- March 2022

III. REPORTS

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

IV. OLD BUSINESS

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V. NEW BUSINESS

- **ABSENTEEISM: CHAIRMAN LOWRY**
- **RECAP OF BOMA FINANCE MEETING: David Bradley**
- **BUDGET AMENDMENT 21-22**
 - i. Line Item adjustment (This is not an increased funding request.)
- **BUDGET AMENDMENT 22-23 New Format**
 - i. Operations
 - ii. MPBA
 - iii. Depreciation

VI. ADJOURN