



P.O. Box 3039 • Grand Junction, CO 81502
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BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, January 19, 2022

Location: Community Room at Home Loan State Bank at 205 N. 4th Street, Grand Junction, CO 81501

This meeting is open to the public and is scheduled to include consideration of the following agenda:

Agenda:

- I. Call to Order.
- II. Election of Officers.
- III. General Public Comment.
- IV. Approval of the November Meeting Minutes.
- V. Staff Report.
 - a. Dusti Reimer Invoices.
 - b. ACS Hosting Services Invoice.
 - c. Networks Unlimited Invoice.
 - d. Eide Bailly Invoice.
 - e. \$100,000 Contribution to Permanent Fund.
- VI. Review of Financials.
- VII. Review of Investment Account.
- VIII. Review and Approval of 2022 Budget Resolution.
- IX. Unscheduled Business.

Notice of this meeting was posted on January 14, 2022, on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.