



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

Date and Time: 2:00 PM on Wednesday, November 15, 2023

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. General Public Comment.
- III. Approval of the October Meeting Minutes.
- IV. Staff Report.
 - a. Dusti Reimer Invoices for October.
 - b. EideBailly Invoice.
- V. Review of Financials.
- VI. Review of Investment Account.
- VII. Approval and Signing of the 2023 Fall Grant Award Contracts.
- VIII. 2024 Draft Budget Review and Approval.
- IX. Unscheduled Business.

Notice of this meeting was posted on November 13, 2023, 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.