

# **\*LSB Draft Agenda 9/28/22**

Chair: Dennis Williams  
Vice-Chair: Eileen Rosin  
Secretary: Ellen Carter  
Treasurer:

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Logins/Greetings/Roll Call 6:30-6:40

Approval of Agenda & Minutes 6:40-6:45

Approval of Interim Treasurer 6:45-6:50

General Manager Report/Questions 6:50-7:05

Program Director Report/Questions 7:05-7:15)

(Docs sent for September 14 to be discussed in executive session)

Finance Committee Reports (9/14)/Questions 7:15-7:30

Financial Stability Committee Report (9/14) 7:30-7:35

Development Committee Report (9/14)/Questions	7:35-7:40
PNB Report	7:40-7:50
Program/LSB Show Committee Report/Questions	7:50-8:00
Community Comment	8:00-8:30
Community Outreach Report(9/14)/Questions	8:30-8:35
CSE report & recommendations	8:35-8:40
Evaluation Committee Report/Questions	8:40-8:45
Unfinished Business	8:45-8:50
New Business:	8:50-9:00
Adjourn to Executive Session	9:00

*(All times approximate)*

**\*Any request for added agenda items or corrections to minutes must be submitted **NLT 9/25/22** for consideration. Committee Reports must be submitted by **NLT 9/25/22**. Those received thereafter will be skipped on the agenda and considered for the next meeting unless extenuating circumstances dictate otherwise. All such submissions should be e-mailed to LSB Officers Dennis Williams, Eileen Rosi & Ellen Carter.**