

MINUTES OF CAUCUS MEETING OF SEPTEMBER 19, 2022

1. Roll Call – Commissioners Dabal, Garnto, Gomez and Ribaldo present
2. Resolution 2022-06 Bad Debt write off.
3. Resolution 2022-07 Hiring of Fee Accountant.
4. Resolution 2022-08 Appointment of Attorney.
5. Resolution 2022-09 Hiring of IPA Auditor.
6. Resolution 2022-10 Flooring contract.
7. Resolution 2022-11 Met Life Dental Plan.
8. Resolution 2022-12 Risk Management Consultant Agreement.
9. Resolution 2022-13 Cyber Risk Management Program.
10. Resolution 2022-14 Annual Audit.
11. Meeting adjourned.