

**MINUTES OF CAUCUS MEETING HELD ON NOVEMBER 20, 2023**

1. Roll Call: Commissioners Gomez, Dabal, Barckett and Garnto present.
2. Christmas party to be conducted on December 14, 2023.
3. Resolution No. 2023-21 Appointment of Fund Commissioner.
4. Resolution No. 2023-22 Capital Fund 5 Year Action Plan.
5. Closed session to discuss personnel.
6. Meeting adjourned.