**February 9, 2023 10:00 A.M.**

**Cass County Courthouse, 211 9 St S, Fargo, ND Commission Room 105W**

Remote access Teams Meeting:

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app)

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGYyYWUyMDYtZGEzNi00ZTc2LWFkMmQtODk1Y2Q5YTIwN2Y4%40thread.v2/0?context=%7b%22Tid%22%3a%22a6abdc2f-f188-4dd8-9960-394975250edb%22%2c%22Oid%22%3a%221a9ccb53-1ed2-4bc2-b6d4-add6dc282a2b%22%7d) Meeting ID: 273 926 361 10 Passcode: tCAWH6

**Join with a video conferencing device** [758170896@t.plcm.vc](mailto:758170896@t.plcm.vc) Video Conference ID: 114 552 400 1

**Or call in (audio only)** [+1 701-526-4298,,315591109#](tel:+17015264298,,315591109# )   US, Fargo Phone Conference ID: 315 591 109#

1. Call to order
2. Approval of agenda
3. Approval of January 12, 2023 Authority Board minutes
4. Review/Confirmation of committee member appointments to Budget and Finance Committee and Executive Committee.
5. Facility - Brian Bergstrom SEH presentation
6. Committee Reports
   1. Budget and Finance Committee – no meeting held
   2. Executive Committee – no meeting held
7. Adjournment