**Wednesday May 10, 2023 1:00PM**

**Cass County Courthouse 211 9 St S, Fargo, ND Conference Room**

Virtual Option Microsoft Teams meeting

Virtual: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_M2FhMDBhOTAtZWM2OS00NDljLTkwZmYtOTIwYzMxYWQyMTU5%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) ID: 298 398 021 008 Passcode: aF6tcB

**Telephone:** +1 701-526-4298   Conference ID: 412 663 250#

**AGENDA**

1. Approval of Agenda
2. Approval of Minutes from April 8, 2023 meeting
3. 2022 Budget
4. 2023 Year to Date Budget
5. 2024 Budget Draft
6. Fiscal agent transition status
7. Other Business

Next Meeting Budget and Finance Committee. June 7, 2023