**July 13, 2023 10:00 A.M.**

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

Remote access via Teams meeting:

[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) ID: 273 926 361 10 Passcode: tCAWH6

**Audio only** +1 701-526-4298,,315591109#   Conference ID: 315 591 109#

1. Call to order
2. Approval of agenda
3. Approval of June 8, 2023 Authority Board minutes
4. Facility Update
5. Vice Chair Position
6. Committee Reports
	1. Budget and Finance Committee – no meeting
	2. Executive Committee – no meeting
7. Adjournment