**October 12, 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#](tel:+17015264298,,315591109# )   Conference ID: 315 591 109#

1. Call to order
2. Approval of agenda
3. Approval of August 10, 2023 Authority Board meeting minutes
4. Approval of August 31, 2023 Authority Board Special meeting minutes
5. Approval of September 15, 2023 Authority Board Special meeting minutes
6. Facility Site Design Update – Brian Bergstrom SEH
7. JPA amendment – Erik Johnson
8. Committee Reports
   1. Budget and Finance Committee report – Finance Director Brandy Madrigga met 9/13/23, Motion: *Accept the draft audit as present and forward to Authority Board for approval.*
   2. Executive Committee report – Sheriff Mark Empting, met August 23, 2023.
9. Adjournment