**December 14, 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 November 9, 2023 Authority Board meeting minutes
4. Facility Update
5. Director Search process update
6. Interim Director
7. Committee Reports
	1. Budget and Finance Committee report – did not meet
	2. Executive Committee report – met 11/22/23 Sheriff Empting
8. Adjournment