**January 11th, 2024 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 Code: 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 December 14, 2023 Authority Board meeting minutes
4. Election of Chair and Vice Chair
5. Appointment of Secretary
6. Conflict of Interest Policy
7. Facility Update – SEH, Brian Bergstrom
8. Director Search update
9. Committee Reports
   1. Budget and Finance Committee report – Cass Finance Director Brandy Madrigga

met 1/10/24

* 1. Executive Committee report – Did not meet

1. Adjournment