**Wednesday January 10th, 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_ZGRlYmJkYTItZjM5MC00N2YwLTgyNDAtNzJiZTQ0NDgyYmZi%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: Meeting ID: 237 839 267 612 Code: GN5Vhv

**Telephone:** +1 701-526-4298 Conference ID: 330 804 829#

**AGENDA**

1. Approval of Agenda
2. Approval of Minutes from November 8, 2023 meeting
3. 2023 Year to Date Budget
4. Transition to Cass County as Fiscal Agent for RRRDC
5. Other Business

Next Meeting: Budget and Finance Committee February 7th, 2024