**March 21st, 2024 12:00pm**

 **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#   Conference ID: 315 591 109#

1. Call to order
2. Approval of agenda
3. Approval of February 8th, 2024 Authority Board meeting minutes
4. Facility Update – SEH
5. Director Search update
6. Committee Reports
	1. Budget and Finance Committee report – Cass Finance Director Brandy Madrigga, met February 7th, 2024
	2. Executive Committee report – Sheriff Empting, Chair, met February 28th, 2024
	3. Personnel Committee report – Human Resources Director Tracy Peters
		1. Motion(s) sent to Executive/Budget and Finance Committees
7. Other Business
8. Adjournment