**April 11th, 2024 10:00am**

**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 March 21st, 2024 Authority Board meeting minutes
4. Facility
   1. SEH Update
      1. May Meeting Date
   2. HVAC and System Controls
   3. Building Maintenance
   4. Grounds Maintenance
5. Committee Reports
   1. Budget and Finance Committee report – Did not meet
   2. Executive Committee report – Did not meet
6. Other Business
7. Adjournment