**May 9th, 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 April 11th, 2024 Authority Board meeting minutes
4. Old Business
   1. Review - Motion: Tax assessment of 300 NP Avenue
   2. HVAC and System Controls
5. Facility
   1. SEH – BIDs
   2. May 16th Meeting
   3. Project Point Person & Cost Threshold
6. Committee Reports
   1. Budget and Finance Committee report – Met May 8th, Cass Finance Director Brandy Madrigga
   2. Executive Committee report – Sheriff Empting, Chair, Special Meeting – May 8th, with Budget and Finance & Personnel – regular Meeting May 22nd
7. Other Business
8. Adjournment