**June 13th, 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 May 9th, 2024 Authority Board meeting minutes
4. Approval of the May 16th, 2024 Special Meeting Minutes
5. Approval of the June 3rd, 2024 Special Meeting Minutes
6. Facility Update
   1. Cass County/Contracts
7. 2025 Draft Budget
8. Committee Reports
   1. Budget and Finance Committee report – Met June 12th, Cass Finance Director Brandy Madrigga
   2. Executive Committee report – Met May 22nd, Sheriff Empting, Chair
   * Executive Committee – 2025 draft budget- motion to approve as presented passed at the May 22nd regular meeting
9. Other Business
10. Adjournment