**October 10th, 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 August 8th, 2024 Authority Board meeting minutes
4. Committee Reports
   1. **Budget and Finance Committee -** Cass Finance Director Madrigga – meet October 9th – Widmer Roel to present draft audit
   2. **Executive Committee** – Clay Sheriff Empting, met August 28th, 2024

**Motion:** Forward the proposed draft Operations Manager and amended Assistant Director job descriptions to Authority Board. (Personnel forwarded to Executive following their review)

1. RRRDC Facility
   1. Project Update
   2. PR Pricing Summary – SEH
   3. Fiber Project Agreement with COF – Erik Johnson
2. Other Business
3. Adjournment