**Wednesday, January 8th, 2025 – 1:00PM**

**Cass County Courthouse 211 9 St S, Fargo, ND Conference Room**

Virtual Option Microsoft Teams meeting

Virtual: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGRlYmJkYTItZjM5MC00N2YwLTgyNDAtNzJiZTQ0NDgyYmZi%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: Meeting ID: 237 839 267 612 Code: GN5Vhv

**Telephone:** [+1 701-526-4298](tel:+17015264298,,412663250# ) Conference ID: 330 804 829#

**AGENDA**

Call to Order

1. Approval of Agenda
2. Approval of Budget and Finance Minutes from December 11th, 2024 Meeting Minutes
3. 2024 Year to Date Budget Review
4. 2025 Meeting Dates
   * 2nd Wednesday of every month (continued)
5. Other Business