



## Board Meeting Agenda

**10 October 2022 | 5PM | 1091 N. Bluff, St George | ZOOM**

**-This meeting will be available over Zoom for remote board members all others may attend in person.**

**Welcome:** Nelson Hafen, Interim Board Chair

**Roll Call:** Sadie Best, Board Secretary

**Approval of Minutes:** 8 August 2022

**Student Performance:** TBD

### **Public Comment:**

- Meeting open to public comment, public comments limited to 2 minutes each. Sign up for public comment upon arrival.

### **Discussion Items:**

- Audit Report - Kelli Jones, Hinton Burdick
- Budget/Finance review: Kent Brown (CFO/HR Director of UAA)

### **Action/Ratification Item**

- Approve Financial Audit FY22: Kent Brown
- Employee Retention Credit (ERC): Kent Brown
- Directors Report/Construction Report: Drew Williams (ED UAA)
- Artistic Report: Kyle Lewis (AD UAA)
- Student Activity Report:Nate Keith (UAA Dean of Students)
- Student Services Report: Chris Andrus (UAA Dir. of Support Services)
- Target River Marketing Presentation
- Campaign For Donations Discussion: Nelson Hafen (IBC)
- Board Wiser Training #2: Nelson Hafen (IBC)

### **Action/Ratification Items:**

- Adjustment to fiscal board meeting schedule to include monthly board meetings. Nelson Hafen (IBC)
- Library Policy: Drew Williams (ED UAA)

### **Adjournment:**

- Meeting will Adjourn:

**Next Meeting:** 14 November 2022 | 5PM | 1091 N. Bluff, St George

