CHAIRING TODAY’S MEETING: COUNCILLOR ERMA FERRELL

AGENDA NO.

1. 10:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 10:01 am AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST

3. 10:02 am AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MAY 3, 2022

4. 10:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

IN-CAMERA ITEMS

5. 10:10 am AGENDA ITEM NO. 5 – IN-CAMERA ITEM

6. 10:25 am AGENDA ITEM NO. 6 – IN-CAMERA ITEM

7. 10:40 am AGENDA ITEM NO. 7 – IN-CAMERA ITEM

8. 10:55 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM

9. 11:05 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

OUT OF CAMERA

10. 11:35 am AGENDA ITEM NO. 10 – FINANCIAL STATEMENTS FOR THE MONTH OF APRIL 2022 (FINANCE DIRECTOR)

AGENDA ITEM NO. 10a) – UPDATE/INFORMATION REQUESTED ON THE COMMUNITY DEVELOPMENT FUND (FINANCE DIRECTOR)

AGENDA ITEM NO. 10b) – UPDATE ON THE LSK SCHOOL PROJECT SUMMARY (FINANCE DIRECTOR)
11. 12:10 pm AGENDA ITEM NO. 11 – ISC AMENDING AGREEMENT #0069 (KK) (IF ANYONE WOULD LIKE TO REVIEW THE AMENDING AGREEMENT IN ITS ENTIRETY, RECORDER HAS IT IN HER FILE.)

12. 12:15 pm AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

   a) 

   b) 

LUNCH BREAK – 12:15 TO 1:00 PM (Lorraine Sault will be providing lunch – lasagna, garlic bread, Caesar salad, banana bread, and pop. She’ll be here around 12:00 pm.)

IN-CAMERA ITEMS

13. 1:00 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 1:10 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 1:25 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:40 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:55 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 2:05 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

20. 2:35 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:50 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 3:00 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

   a) 

   b) 

23. 3:05 pm AGENDA ITEM NO. 23 – ADJOURNMENT