

Regular Meeting Agenda

- I. Members Present (Roll Call)
- II. Also present at the meeting
- III. Visitors present
 - Schneider Downs Wealth Management Advisors, L.P.*
 - David C. Brinkman, CFA, CPA, CFP®
 - Gregg W. Daily, Senior Investment Relationship Manager
 - Mockenhaupt*
 - Susan M. Trout, Vice President of Client Relations
- IV. Comments from the public
- V. Presentation; Update from Mockenhaupt and Schneider Downs on the Authority's Benefit Plan.
- VI. ***Board action is requested to accept minutes of the regular meeting of July 17, 2023 as presented.***
- VII. ***Board action is requested to acknowledge the financials for July 2023 (End of fiscal) as presented.***
- VIII. ***Board action is requested for the payment of the invoice submitted by Tucker Arensberg in the amount of \$1,085.00 for the July retainer and general matters.***
- IX. **Adjournment**
- X. Executive Session