



**FGCS Board Of Directors
Meeting Agenda**

Monday September 26, 2022 @ **6:30 p.m.**

Board members - please refer to the calendar invitation for the link to join the session.

Unscheduled Public Appearance [5 minutes]

Discussion Items: *[Give information, thoughts and comments]*

- ❖ Robbie's term expired July 2022 ([Board Member Terms](#))
- ❖ Questionnaires from Auditors

Calendar Notes:



Voting Items:

- ❖ [August 22, 2022 Minutes](#)
- ❖ Refresh Robbie's membership on Board
- ❖ Election of Board Chair
 - o Robbie is willing to continue as chair

Reports:

- ❖ [Administrators' Report](#)
- ❖ Treasurer's Reports -
- ❖ Budget Reports ([2022-23 Board Reports Folder](#))
 - o [August Board Report \(compiled\)](#)
 - o [August 2022 Budget vs Actual](#)
 - o [August Balance Sheet](#)
 - o [August P & L](#)

Meeting Adjournment

Next Scheduled Meetings:

Regular Monthly meeting will be Monday, October 24, 2022 at 6:30 p.m.

** The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*
