

# Agenda

- Call to Order
- Approval of Minutes
  - *Approve minutes from July 20 and August 22, 2023*
- New Business
  - *Adoption of commending resolutions (Hill)*
  - *Approve Travel Policy (Robinson)*
  - *Approve recommendations of Real Estate Committee (REC) from July and September 2023 (Hill)*
  - *Briefing on Efforts Regarding Retail Theft (Retail Team)*
  - *Briefing on IT Security Efforts (Williams, P)*
- *Public Health Briefing (Crumble)*
- *Organizational Structure Update (Hill)*
- *Briefing on Regulatory Reform Initiative ( Ross)*
- *Closed Session*
- Comments from the Board
- Public Comments
- Adjournment