

Amended Agenda

- Call to Order & Welcome
- Approval of Minutes
 - *Approve minutes from November 30, 2022 and December 8, 2022 board meetings*
- Proposed Regulatory Changes (Tonya Hucks-Watkins)
- ABC Product Management Processes (John Shiffer)
- General Assembly Update
 - Pending legislation
 - Budget Actions
- Financial Updates
- New Business
 - *Approve recommendations of Real Estate Committee (REC) from December 2022 (Hill)*
 - *Review Summary Suspension Order*
 - *Review APA Audit*
 - *OND Update*
 - *Resolution for Wiley Ruth*
- Chief Reports
 - *CTO – Elizabeth Chu*
 - *CDBO – Vida Williams*
 - *GAO – John Daniel*
 - *CLEO – Tom Kirby*
 - *CROO – Mark Dunham*
 - *CAO – David Alfano*
 - *CIO – Paul Williams*
 - *CEO – Travis Hill*
- Comments from the Board
- Public Comments
- Adjournment