

Agenda

- Call to Order
- Approval of Minutes
 - *Approve minutes from February 23, 2023*
- 10:00 Hearing
- New Business
 - *Introducing Mike Skrocki, Audit Activity(Skrocki)*
 - *Approve recommendations of Real Estate Committee (REC) from January 2023 (Hill)*
 - *Delistings OutcomesReport (Hill)*
 - *NCSLA Commending Resolution (Hill)*
- Chief Reports
 - *GAO – John Daniel*
 - *CTO –Elizabeth Chu*
 - *CDBO – Vida Williams*
 - *CLEO – Tom Kirby*
 - *CROO – Mark Dunham*
 - *CAO – Dave Alfano*
 - *CIO – Paul Williams*
 - *CEO – Travis Hill*
- Comments from the Board
- Public Comments
- Adjournment