

Meeting Agenda for July 30th

1. Call Meeting to Order

- a. With Us: Mr. Monte R./ Vogel Law Firm
- b. Wade with Interstate Engineering Firm

2. Proposed Agenda

3. Approve Meeting Minutes

4. Member April Beck

- a. Water quality concerns

5. Financials

6. Old Business

a. Souris River Joint Update

b. Recap of Annual Meeting

- i. Proposals to Move Forward for NPRWD

C. Forensic Audit vs. Independent Audit

D. State Auditor's Office

E. Front Office Security Plans

7. New Business

8. GM Manager's Report

9. Engineer's Report

10. Meetings

- a. August 20th, @11:00 am At Minot Public Works

11. Adjournment