

TICA Board of Directors  
Special Meeting Agenda  
June 29, 2022  
Electronic

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Wednesday, June 29, 2022, 7 am – 10 am CDT

1. Call to Order - Roll Call
2. Consent Agenda  
    Corrections/Approval Spring Meeting Minutes, May 21 -23, 2022
3. Executive Session
4. Open Session Fiduciary – Budget Amendment  
    Financial Status  
    TOES
5. Other Business
6. Adjourn