I. Call to Order & Welcome (Chair, Mary Mélon-Tully)

II. Quorum Check and Introduction of Public Participants (Chair, Mary Mélon-Tully) (1 minute)

III. Approval of Minutes for March 15, 2022, Regular Board Meeting (Chair, Mary Mélon-Tully) (3 minutes)

IV. Legislative Update from Amber Integrated (Ryan Kilpatrick) (5-10 minutes)

V. Certificate and Order to County Clerk and County Treasurer, followed by Discussion and Possible Action (Finance Committee Chair, Adam McLain-Snipes) (3 min)

VI. Financial Report Review and Recommendation (Finance Committee Chair, Adam McLain-Snipes) (5-10 minutes)

VII. FY23 Budget Proposal, followed by Discussion and Possible Action (Finance Committee Chair, Adam McLain-Snipes) (10 minutes)

VIII. Operations / Recognitions (CEO, Dr. Patrick McGough) (15 minutes)

   - Employee Recognition (McGough)
   - Operations and Program Highlight (Bolding/Sterling/Gluck)

IX. Comments from the Chair (Mary Mélon-Tully) (5 minutes)

X. New Business

XI. Adjourn until August 16, 2022