



AGENDA  
SELGRA Board Meeting

**Location: SELGRA Office**  
**June 8, 2023**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll call
- IV. Call to the Public
- V. Additions to the Agenda
- VI. Approval of the Agenda for the June 2023 Meeting
- VII. Approval of Minutes from the May 2023 Meeting
- VIII. Financials
  - a) Receive the Financials from May 2023
  - b) 3 year Projections
  - c) Proposed Amended Budget – 2022-2023
  - d) Proposed 2023-24 Budget
- IX. Old Business
  - a) Hometown Proposal
    1. Proposed Lease
- X. New Business
  - a) Directors Report
  - b) Program Report
- XI. Adjournment

**Next Meeting**  
**July 13, 2023 @ 6:30 p.m.**

