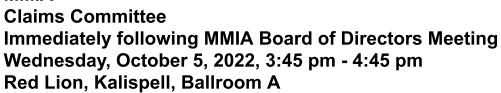
AGENDA

MMIA





A.	Roll Call	Kady
B.	Public Comment	Jim
C.	Minutes	Jim
	The minutes of the open and closed portions of the June 14, 2022 meeting we provided to the Board. Approval is requested.	ere
D.	Chair will close the next session of the meeting	Jim
E.	Claims Discussion	Jim
F.	Chair will reopen the meeting	Jim
G.	Committee will ratify the motions made during the closed session of today's meeting	Jim
Н.	Adjourn	Jim