

**KMPUD PUBLIC FACILITIES CORPORATION,
a Nonprofit Public Benefit Corporation
Regular Meeting of the Board of Directors**

AGENDA

Time: 1:30 PM Regular Meeting
Date: Friday, August 11, 2023
Location: Zoom: <https://us02web.zoom.us/j/87406468432>

1. **CALL TO ORDER** *President Epstein*
2. **ROLL CALL** *Secretary Dornbrook*
3. **ACTION ITEMS**
 - a. Review and Approve Minutes of April 8, 2022 Meeting
 - b. Election of Directors & Officers – One-Year Term
 - c. Review Goodwin Consulting Group’s Continuing Disclosure Annual Report for Tax and Enterprise Revenue Certificates of Participation, for Fiscal Year 2022/23.
4. **ADJOURNMENT** This Board is required to meet annually. The next meeting is tentatively scheduled for Friday, August 9, 2024.