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**FRIDAY, JUNE 9, 2023, 11:30 AM  
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - May 2023
- III. REPORTS**
  - **TREASURER'S REPORT**
  - **CONFERENCE CENTER REPORT**
- IV. OLD BUSINESS**
  - **EXISTING CAPITAL MAINTENANCE PROJECTS UPDATE**
  - **FY 2024 CAPITAL MAINTENANCE DISCUSSION**
- V. NEW BUSINESS**
  - **ABSENTEEISM: CHAIRMAN LOWRY**
  - **MOTLOW PROJECT PRESENTATION**
- VI. ADJOURN**