

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**May 23, 2023 @ 5:00 p.m.**  
**MEETING SITE – Jaycee Plaza**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from April 25, 2023
6. Resolutions for Consideration:
  - **5-23 Resolution Approving the Payment of Bills for May 2023**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting