IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS 229 E. PARK AVE. WATERLOO, IOWA

BOARD MEETING

THURSDAY, MARCH 21, 2024 12:00 Noon

AGENDA

- 1. Call to Order; Welcome; and Introductions
- 2. Approval of Agenda
- 3. Approval of December 21, 2023, Minutes
- 4. Financial Reports:
 - a. INRCOG
 - b. RTC
 - c. Fiscal Year 2023 Audit Report
- 5. Director's Report:
 - a. Grants/Contracts
 - b. Human Resources
 - c. 229 E. Park Avenue
 - d. Legislative Update
- 6. Procurement Update: Audit Services and Equipment
- 7. Other Business
- 8. Adjourn

Note: Please notify INRCOG at (319) 235-0311 or <u>inrcog@inrcog.org</u> by Tuesday, March 19th, if you plan to participate in this meeting so that appropriate luncheon arrangements can be made.

INRCOG meetings are open to all individuals. Any person requesting reasonable accommodation to participate in this meeting must contact INRCOG at (319) 235-0311 at least two business days in advance of this meeting.