



PRCC Board of Trustees Meeting
Thursday, December 7, 2023

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
- VI. Approval of Minutes
- November 14, 2023
- VII. Reports
- Departmental Reports
- VIII. Financial Matters
- Reconciled Bank Balances
- Unrestricted Current Fund Statement of Expenditures
- Approval: Disbursement Register (Claim Docket)
- Approval: Fixed Assets Deletion Report
- IX. Personnel Matters
- Acceptance: Resignations and Retirements
- Approval: Recommendations and Transfers
- X. Legal Matters
- XI. Other Business
- Approval: Aviation Maintenance Program Fee
- XII. President's Report
- XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee **will meet** Thursday, December 7th at 11:00am in the Rotary Room.
- Buildings and Grounds Committee Members: Frank Ladner, Tony Waits, Dale Purvis, Donnie Williamson, Sonny Knight and Mike Waits

XV. Reminders

Upcoming Board Meetings

- Tuesday, January 9th