

ESU #1 Board Meeting
Tuesday, September 12, 2023

A meeting of the ESU #1 Board of Directors convened in open and public session on Tuesday, September 12, 2023, at 5:15 PM, at ESU #1.

Notice of the meeting was given in advance by publication and/or posting, as shown below, in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Directors. The Recording Secretary maintains a list of news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Directors, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Published and/or Posted Locations:

- Wayne Herald (Thursday before meeting date)
- Central Office Front Door (Friday before meeting date)
- Sparq (Friday before meeting date)

A. ESU #1 Special Hearing to Set Final Tax Request

President AJ Johnson opened the Special Hearing to Set Final Tax Request at 5:29 p.m.

B. Adjournment

Receiving no public comment, President AJ Johnson closed the Hearing at 5:30 p.m.

Brittney Hampl, Recording Secretary

Susan Strahm, Board Secretary