



GBT Public Meeting Agenda May 11, 2022 at 6:30 p.m.

This meeting will be held via Zoom, a virtual conference platform. Details on how to participate can be found in the Meeting Notice.

Public Comment Instructions:

- The public is encouraged to send their comments before or after the meeting to the following email: cmichaels@gogbt.com
- As you would in a public meeting, please include your name, affiliation and home address with your comments. All comments received and verified will be posted to the GBT Board of Commissioners May meeting minutes with your Name Only—your email address will be excluded.
- Public comment is only allowed during the public comment section of the agenda.
- Those wishing to speak should introduce themselves with their name and address.
- Those representing a group should declare their position and associations with that group prior to speaking.
- Public persons will have maximum of three minutes to speak.

I. CALL TO ORDER – Chairman

II. PUBLIC PARTICIPATION/COMMENT

III. APPROVAL OF MINUTES

1. Minutes of the April 13, 2022 Regular Public Meeting
2. Minutes of the April 28, 2022 Special Meeting

IV. REPORTS

1. Chairman Report
2. Chief Financial Officer
3. Chief Executive Officer

V. OLD BUSINESS

VI. NEW BUSINESS

1. Consideration to Authorize Staff to Award a Contract for Auditing Services
2. Establishment of a Nominating Committee for Fiscal Year 2023 Board of Commissioner Officers
3. Consideration to Authorize Staff to Execute Certifications and Assurances for FY2023

VII. EXECUTIVE SESSION

VIII. ADJOURN