

INTERNAL AFFAIRS MEETING

March 9, 2026 @4pm via Zoom

AGENDA

- I. Attendance

- II. OLD BUSINESS
 - A. Review of 2025 non-operating accounts
 - B. Budget proposal with grant approval
 - C. MOU – status update
 - D. Audit
 - E. Board Goals

- III. NEW BUSINESS
 - A. Annual capital payment to the township
 - B. Investment Policy
 - C. Looking Ahead to the next 3 months
 - Agenda planning
 - Key Action Items

Next meeting: April 13, 2026, at 4 pm via zoom

Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81613701233?pwd=N1drd2VReXVHd0dVb1RSS1VTZFBxUT09>

Meeting ID: 816 1370 1233

Passcode: 257483