1. **CALL TO ORDER / APPROVAL OF MINUTES**
2. Roll Call / Establishment of a quorum ANDREWS
3. Introduction of Guests ANDREWS
4. Consideration and possible approval of minutes ANDREWS
5. October 17, 2023
6. **FINANCIAL REPORT**
7. Presentation and possible approval of Monthly Financial Reports WAGNER
8. Presentation and possible approval of Treasurer Report MODE
9. Recommendations and possible approval regarding financial matters WAGNER
10. **PROPOSED EXECUTIVE SESSION**
11. Executive Session ANDREWS
12. Executive Session pursuant to Title 25.05 Section 307 (B) (4) which allows an

Executive Session for the purpose of:

4) Confidential communications between a public body and its attorney

concerning a pending investigation, claim, or action if the public body,

with the advice of its attorney, determines that disclosure will seriously

impair the ability of the public body to process the claim or conduct a

pending investigation, litigation, or proceeding in the public interest; and/or

1. Discussing any matter where disclosure of information would violate confidentiality

requirements of state or federal law.

1. Compliance announcement upon leaving executive session and returning to the open

meeting.

1. **BUSINESS**
2. Discussion & possible action pertaining to the 2024 LCSSTSHA Schedule Meetings ANDREWS
3. Discussion and possible action pertaining to pending contracts, financial ANDREWS

matters, encumbrance of funds for projects or equipment and authorizing

bid or purchase process.

1. **NEW BUSINESS**
2. Discussion of New Business not known at the time the agenda was posted ANDREWS
3. **ADJOURNMENT**  ANDREWS

The next L.C.S.T.S.H.A. meeting is scheduled for December 19, 2023, Conference Room “C” at EOMC