



PBEC Superintendent Board Meeting

December 15th 2022

12-12:30pm

Sage on Laurel

- I. Call to Order and Role Call
- II. Approval of the Agenda (ACTION)
- III. Approval of the October 6th 2022 Minutes (ACTION)
- IV. Audit Report for FY 22
 - A. Clifton Allen Larson
 1. Executive Audit Summary (EAS)
 2. Financial Statements
 - B. Approval of Audit Report (ACTION)
- V. Next Meetings
 - Executive Board February 9th 2023
 - Board of Delegates May 18th 2023
- VI. Adjournment