

**ACTIONS FOR TRUSTEE MEETING MAY 2023**

<b>Committee</b>	<b>With</b>	<b>Purpose</b>	<b>Amount</b>
<b>Finance &amp; Operations Committee</b>	Tri-County Security Agency	Contract Security Services Renewal – After Hours @ Epstein Campus	\$328,589 for 3 years
	Maher Duessel	Auditor Engagement	\$76,750
	Herbein Consulting	Assessment Engagement	\$7,500
<b>Other Actions</b>	Mr. Niels Christensen	Appointment of CFO/Treasurer	