City of Merrill \* Lincoln County www.merrillha.com

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## **BOARD OF COMMISSIONERS**

Regular Meeting
Tuesday, May 16, 2023 @ 7:30am
701 E 1<sup>st</sup> St - Conference Room

## MEETING CANCELLED AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Tenant Advisor Updates
- 5) Approve Meeting Minutes
- 6) Approve Financials
- 7) Assistant Director Update
- 8) Executive Director Update
- 9) Closed Session Meeting Approve April 18, 2023 Meeting Minutes: The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 10)Next Meeting: Annual Tuesday, June 20, 2023 @ 7:30am
- 11) Adjournment

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