

Strategic Planning meeting  
Agenda for October 16, 2023

- 1 Call to order. Make any adjustments to meeting agenda.
- 2 Approval of prior meeting minutes
- 3 Review and discuss all three updated Reserve studies. Line items have been updated with best estimates of costs. Are the proposed annual funding amounts sufficient to keep the reserves stable?
- 4 Review the current status of the insurance settlement. Should we accept the current offer?
- 5 Opinions of the proposal for a universal Comcast contract for Riverwood
- 6 Walk-in topics.
- 7 Adjourn