



## **ACA Board Agenda**

September 26, 2022  
Regular Board Meeting

### **6:00 p.m.**

- A. Call to Order
- B. Prayer
- C. Approval of Agenda

### **6:15 – 7:30 p.m. Administration Reports**

- A. COO Report
- B. HOS Report

### **7:30 – 8:30 p.m. Committee Reports**

- A. Committee Reports

### **8:30 – 9:30 p.m. New / Old Business**

- A. Discussion, second reading, and possible action on proposed finance policy amendment/addition
- B. Discussion and possible action regarding Carter Building construction bank account
- C. Discussion regarding Catapult

### **9:45 – 10:30 p.m. Consent Items**

- A. August 2022 Regular Board Meeting Minutes

### **10:30 – \_\_\_\_ p.m. Executive Session**

### **Upcoming Board Meetings:**

10/24