

Regular Meeting Agenda September 7, 2023

8:30 AM Call to Order the Governance Committee8:40 AM Call to Order the Regular Meeting of the Agency

- 1. Approval Minutes: July18, 2023 Regular Meeting Minutes
- 2. Treasurer's Report
- 3. Payment of Bills
- 4. Conflict of Interest

Action Items

1. Canine Carnival

Galaxy Media Partners, Inc. is requesting a grant for \$5000 to underwrite its annual Canine Carnival, which is a philanthropic animal adoption event to be held at Jamesville Beach Park on Saturday, September 16, 2023.

Representative: Carrie Wojtaszek, COO, Galaxy Events Company

Adjourn