

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
INOVA AERO METROPOLITAN DISTRICT**

DATE: Monday, November 7, 2022
 TIME: 9:00 a.m.
 PLACE: Via WebEx below:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mlacc153d01df2baf31e61e116d62cc35>

Meeting Number 2598 369 3619 Password: dFDX2deXJ33

By phone: 1-650-479-3208

BOARD OF DIRECTORS	OFFICE	CURRENT TERM EXPIRES
Kevin Kelley	President	2025
Arthur Belz	Director	2023
Vacant		2025
Vacant		2023
Vacant		2023

1. Call to order
2. Declaration of quorum/disclosure of conflicts of interest
3. Review and approve agenda, meeting location and posting location
4. Public comment
5. Review and consider approval of January 24, 2022 organizational meeting minutes
6. Acknowledge director resignations; consider appointments to fill existing Board vacancies and authorize legal counsel to administer oaths of office
7. Financial Items
 - a. Financial Statements
 - b. Ratification of 2021 Audit Exemption
 - c. Conduct Public Hearing on the proposed 2022 Amended Budget and consider adoption of Resolution to adopt the 2022 Amended Budget, if necessary
 - d. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to adopt the 2023 Budget, Set Mill Levies and Appropriate Sums of Money
8. Director Items
9. Attorney items
 - a. Consider adoption of Exclusion of Workers Compensation Coverage
 - b. Consider adoption of the May 2023 Regular Election Resolution
 - c. Consider Approval of 2023 Annual Administrative Resolution
 - d. Discuss meeting dates and times
10. Other Business
11. Continuation/Adjournment