ROLL CALL
Trustee Mears     Trustee Wynne     Trustee Hartshorn
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For the record FO Behnken present

1. OTARMA Risk Management Review Findings
2. Continuity of Operations
3. MCTA Awards Nominations
4. Beckett-Varanese Financial Consultation
5. Ohio Checkbook.org
6. Natural Burials

VISITORS:

MOTION TO ADJOURN:
MOVED BY: ___________________  SECOND: ___________________

ROLL CALL: Trustee Mears     Trustee Wynne     Trustee Hartshorn
Time: