



Meeting Agenda Executive Finance Board

Williams County Commission Room
206 E Broadway, Williston, ND 58801

May 17, 2022

11:00 AM CST

1. Call to Order
2. Approval of Minutes
3. Board of Operations Update
4. Approval of UMRDC Financials and Expenditures
5. Determination of 2021 payments for rent to City and County
6. Update on JPA between UMRDC and City of Williston for Legal, HR Support, and other utilization of services
7. 2023 Budget Review
8. CALEA Accreditation Administrator Update
9. Staffing
10. Call Statistics
11. Executive Director Update
12. Any other business
13. Adjourn