



## Meeting Agenda

### Executive Finance Board

Williams County Commission Room  
206 E Broadway, Williston, ND 58801  
July 19, 2022  
10:00 AM CST

1. Call to Order
2. Approval of Minutes
3. Board of Operations Update
4. Approval of UMRDC Financials and Expenditures
5. Executive Finance Board appointment of commissioners
6. Introduction of Operations Manager
7. Operations Manager Update
  - a) CALEA Accreditation Update
  - b) Staffing
  - c) Call Statistics
8. Executive Director Update
9. Any other business
10. Adjourn