



## Meeting Agenda Executive Finance Board

Williams County Commission Room  
206 E. Broadway Williston ND, 58801  
November 15, 2022  
10:00 AM CST

1. Call to Order
2. Approval of Minutes
3. Approval of UMRDC Financials and Expenditures
4. Election of Board Chairman and Vice-Chairman
5. Quarterly Meetings
  - a. Review of Proposed Meeting Dates for 2023
6. Operations Manager Update
  - a. Staffing
  - b. Call Statistics
7. Executive Director Update
8. Any Other Business
9. Adjourn