

Annual Meeting of the Board of Commissioners  
Thursday, December 21, 2023 9:00 AM  
First Floor Boardroom  
1823 Harney Street  
Omaha, NE 68102

1. ANNOUNCEMENT OF OPEN MEETINGS ACT

2. ROLL CALL

3. PUBLIC COMMENTS

4. ELECTION OF OFFICERS

4.1. Chair

4.2. Vice Chair

4.3. Treasurer

5. NEW BUSINESS

6. ADJOURNMENT