

## <u>MEMORANDUM</u>

TO:	Joseph Rasor, Chairman
	Hoskie Benally, Jr., Vice Chairman
	R. Shane Chance, Secretary
	Evelyn B. Benny, Member
	Byron Manning, Member
	John Thompson, Member
	Valerie Uselman, Member

Edward DesPlas Boomer Appleman Adrienne Forgette Debbie Chalmers Sandy Gilpin Ron Jernigan Kerri Langoni Roy Lytle Lorenzo Reyes

FROM: Dr. Toni Hopper Pendergrass

DATE: December 17, 2021

SUBJECT: WORK SESSION – Tuesday, January 4, 2022

Please be advised that a Work Session will be held at <u>5:00 p.m.</u> in Room 306.

## AGENDA

- 1. Questions about Items on Regular Board Meeting Agenda
- 2. Auditor's Presentation of Annual Comprehensive Financial Report
- 3. Spring 2022 COVID-Caused Course Repeat Waiver
- 4. Multi-Year Financial Outlook
- 5. Turnover Analysis and Discussion
- 6. November 30, 2021 Operating Budget Report