

4. ATTORNEY REPORT

Ms. Klahr made the Trustees aware of new legislation involving the municipal law enforcement agency budget appeals process. It does not specifically impact this plan.

Chairman Thompson discussed that the City's external auditor contract will be ending in FY 2022. The question was asked to Ms. Klahr whether the GEPP would need to take steps to solicit or would it be necessary for the Board to submit an intent to utilize the City's solicitation. Ms. Klahr stated that it was at the discretion of the Board but that continuing to use the City's auditor is more cost effective and since it has been the current practice, no action would be needed. There was a consensus amongst the Trustees to continue its utilization of the City's auditor.

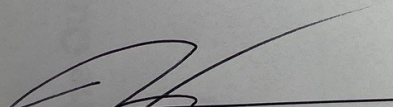
5. OTHER BUSINESS

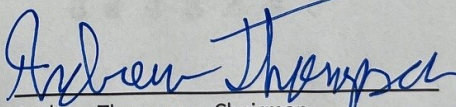
There was no other business.

6. ADJOURNMENT

The meeting adjourned at 9: 29 A.M. without motion.

The next scheduled meeting is Wednesday, December 7, 2022, at 9:00 A.M.


Jeremy Langley, Recording Secretary


Andrew Thompson, Chairman