



## AGENDA

North Central Texas Regional Certification  
Regular Board Meeting  
Thursday, March 16, 2023, at 9:00 am  
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

[Click here to join the meeting](#)

---

Date: 3/16/2023

1. Declare Quorum Present \_\_\_\_\_

2. Call to Order: \_\_\_\_\_

3. Public Comment Period (2 minutes per person)

\*Members of the public wishing to address the Board should appear at the public meeting and register before speaking. Name address and phone number will be required as part of the registration. If representing an organization or company, include its name.

#### 4. ACTION ITEMS

A. Consent Agenda

a. Financial

b. Minutes

B. Record Retention Policy approval

C. 2021 Tax Returns approval (covering Sep 2021- Aug 2022)

D. 2021 and 2022 Audit Report approval

E. Appointment of Interim Executive Director and approve banking authorizations

F. Agency Annual Audits

#### 5. BRIEFING ITEMS

A. Executive Director Report/ Agency Report

6. The NCTRCA Board may convene as necessary in Closed/Executive Session on any portion of the agenda pursuant to the Texas Government Code Sec. 551.071, Consultation with Attorney; Sec. 551.073, Deliberation Regarding Prospective Gifts; Sec. 551.074, Personnel Matters; or Sec. 551.076 or Section 551.089, Deliberations Regarding Security Devices or Security Audits.

Close: \_\_\_\_\_

8. Announcements

9. Adjourn

\*Any item listed on the Agenda is provided for reference, and do not necessarily reflect the order upon which any item may be taken up by the Board.