

**AGENDA**

**1. CALL TO ORDER**

Adopt Nov 29, 2022 meeting minutes

**2. OLD BUSINESS**

a. Dec preliminary financial review

**3. NEW BUSINESS**

a. Facilities Master Plan (FMP) Review – North Lawn

b. FMP Review – Tennis 1

**4. OPEN DISCUSSION**

a. Investments – next meetings

**5. ADJOURNMENT**