



**AGENDA**  
**Meeting 2023-6**  
**June 28, 2023**  
**5:00 PM**  
**GMRSC Boardroom**

<https://us02web.zoom.us/j/88340323165?pwd=Znl0R01zclp3cDBqcGRqMnM2bVRuZz09>

Meeting ID: 883 4032 3165  
Passcode: 877139

**+1 647 558 0588 (Phone number to call in)**

	<b>AGENDA ITEMS</b>	<b>NOTES</b>
1.	Recording of the Attendance	
2.	Approval of the Agenda	
3.	Declaration of Conflict of Interest	
4.	Approval of Minutes of May 24, 2023	
5.	GMRSC Financial Statement 2022	See Memo 2023-6-5
6.	GMRSC Annual Report 2022	See Memo 2023-6-6
7.	GMRSC Regional Strategy (Draft) – presentation from Portfolio Solutions Group – In -Camera	See Memo 2023-6-7
8.	GMRSC Monthly Service Report for May 2023	See Memo 2023-6-8
9.	CEO Update	See Memo 2023-6-9
10.	Next Meeting: July 26, 2023	