



**Regular Meeting of the Board of Directors
Tuesday, September 19, 2023
City of Hamilton Council Chambers, First Floor, 345 High Street, Hamilton, OH
8:30 a.m.**

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of July 18, 2023 Meeting Minutes**
- IV. **Approve Finance Report**
- V. **2022 Audit Report**
- VI. **Update - Strategic Plan for the Butler County Port Authority**
- VII. **Director's Report**
- VIII. **Public Comments**
- IX. **Executive Session** - *Motion to recess regular session and enter Executive Session for the purpose of discussing with an attorney concerning disputes that are the subject of pending or imminent court action.*
- X. **Adjournment**

**Next Meeting Tuesday, November 21, 2023, 8:30 a.m. City of Hamilton
Chambers**