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## SUMMARY OF MEETING

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**APRIL 26, 2022**

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Following is a brief summary outlining Board action taken at the April 26, 2022 Special and Regular Board Meetings (all action items were approved, unless noted otherwise):

Special Board Meeting

Resolution #222-2022 2022-2023 Operating Budget  
Resolution #223-2022 2022-2023 Major Capital Budget  
Resolution #224-2022 2022-2023 Minor Capital Budget  
Resolution #225-2022 2022-2023 Chapter 12 Budget

Regular Board Meeting

March 29, 2022 Regular Board Meeting Minutes  
Resolution #226-2022 Treasurer's Report  
Resolution #227-2022 Various Vouchers  
Resolution #228-2022 Board of School Estimate Meeting – Date and Time  
Resolution #229-2022 Rebuild Chiller #1 at the RVCC Power Plant (Trane, Inc.)  
Resolution #230-2022 Elevator Maintenance Services 2022-2023 – Pay to Plan (Champion Elevator Corp.)  
Resolution #231-2022 Additional Furniture for Enrollment Center  
Resolution #232-2022 Center for Workforce Innovation Notice of Award  
Resolution #233-2022 Federal Verification Processing Services for Financial Aid – Pay to Plan (ProEducation Solutions, LLC)  
Resolution #234-2022 Human Resources Action Report