

Regular Board Meeting

October 11, 2023

432 SE 12th Street

Madison, SD 57042

Heartland Board Webex Meeting

Phone: 1-408-418-9388 US TOLL

Meeting password: Heartland (43278526 from phone)

Access Code/Meeting Number: 2550 350 2691

1. Call to Order – 9:30 a.m. –President Joffer
2. Roll Call
3. Consideration of Agenda
 - Conflict of Interest and Privacy Statement*
4. Public Comments
5. Consideration of Minutes – Jeff Heinemeyer
 - Special Meeting: September 13, 2023*
 - Regular Meeting: September 14, 2023*
 - Special Meeting: September 28, 2023*
6. Disbursement List
7. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
8. Executive Session
 - (For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
9. New Business
 - a. 2024 Operating Budget, Capital, and Rates
 - b. FORVIS – Audit Contract
 - c. Resolution 2023-02 Authorizing Sale of Foreclosed Property
 - d. HELP fund Loans
10. Executive Session
 - (For the Purpose of Discussing Performance, Contracts, Marketing and Consulting with Legal Counsel)*
11. Compensation Committee Report

12. Change November Board Meeting Date: Wednesday, November 8th, 2023

13. Next Regular Board Meeting: **November 8, 2023 – 12:00 P.M.**

(Subject to Change)

14. Adjournment