



Board of Directors 501(c)3 Special Quarterly Meeting

April 18, 2023
Southridge Rec Center

Business Agenda Items

- I. Call to Order
- II. Roll Call/Establishment of Quorum
- III. Proof of Notice of Meeting
- IV. Reports:
 - Accept the 2022 3rd Quarter Financial Statements for HRCAA, HRCSEF, HRBCEF
 - Accept the 2022 4th Quarter Financial Statements for HRCAA, HRCSEF, HRBCEF
 - Accept the 2023 1st Quarter Financial Statements for HRCAA, HRCSEF, HRBCEF
- V. Additional Business
- VI. Adjournment

The Board of Directors 501(c)3 Special Quarterly Meeting follows immediately upon adjournment of the Board Meeting. Special Quarterly Meetings are held in January, April, July, and October.
The next Special Quarterly Meeting will be held on Tuesday, July 18, 2023.

*Disclaimer – This packet is provided for informational purposes only and is subject to change. Other matters may be considered as deemed appropriate. Some documents or information may have been unavailable at the time this agenda was prepared.
For additional information, contact: theresa.hill@hrcaonline.org. The Board Working Session, Delegate Meeting, Board of Directors Meeting, Special Quarterly Meeting, and all other HRCA Committee Meetings are open to our members.*