TOWN OF LA POINTE Board of Harbor Commissioners THURSDAY December 8, 2022 8:00a.m. at Emergency Services Building

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Zoom Call: Michael Milani, Executive Managing Director, Principal Baker Tilly Capital, LLC
- 5. Minutes
 - a. Approval of Minutes, 12 1 2022
- 6. Committees Updates
- 7. Offers of Assistance Updates
- 8. Approval of Bills
- 9. Future Agenda Items
- 10. Meeting Dates
- 11. Closed Session Discussion of meeting with MIFL, 12 6 22

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session, it will reconvene in open session before adjourning.

12. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.