

HR/INSURANCE COMMITTEE

Mr. James Smith, Chairman
Mr. Ken Huffine
Mr. Gary Mabrey
Mr. Robert Thomas

CC: *Mr. Andy Dietrich*
Mr. Jim Haselsteiner
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle

MEETING AGENDA – TUESDAY, SEPTEMBER 24, 2024, 3:30 PM

- 1) Call to order
- 2) Public comment regarding agenda items
- 3) Automobile and property insurance
- 4) General liability, excess (umbrella) liability, cybersecurity, directors & officers liability insurance
- 5) Adjourn meeting

Jeff Dykes
CEO