

**Regular Board Meeting
September 1, 2022 at 6:30 PM**

LOCATION: Livestreamed via Facebook (facebook.com/rocpab) & YouTube (youtube.com/rochesterpab)

- 1. WELCOME & INTRODUCTIONS**
- 2. MINUTE APPROVAL**
 - 8/18/22 Minutes
- 3. STAFF REPORT**
 - General Update by Acting Manager
- 4. CHAIR'S REPORT**
 - Update on Internal Investigation
- 5. COMMITTEE REPORTS**
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- 6. OLD BUSINESS**
 - RPD Information Access
 - Public Comment Period
- 7. NEW BUSINESS**
 - Case Closures
 - PABA Board Member Nomination
 - Board Independence
- 8. ADJOURNMENT**
- 9. EXECUTIVE SESSION**