Regular Meeting

Date: November 5, 2026
Time: 4: 00 PM
Location: Room 203 – Minot Auditorium

Website for Web Meeting:
https://teams.microsoft.com/meet/24376353431581?p=R5oiWkrGQMlXxtv1Na
Call-in Number: (Toll) 1-701-997-5045
(Toll-Free) 1-833-526-0201
Phone Conference ID: 868 825 928#

Agenda:

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Approve Budget Report
5. Annual Financial Audit (2025)
6. Approve Bills
7. Phase MI-4 Update
8. Phase MI-5 Update
9. Phase MI-6 Update
10. Phase WC-5 Update
11. Phase WC-6 Update
12. Phase WC-7 Update
13. Phase SA-2 Update
14. Phase MI-7 Update
    a. MI-7F,G,I - MDU Utilities Authorization
15. Phase WC-2 Update
16. Phase WC-3 Update
17. Phase WC-4 Update
18. Phase RC-2 Update
19. Phase VE-2 Update
20. Rural Program Update
21. Rural Bridges Update
22. State and Local Funding Update
23. Upcoming Meetings/Events
24. Personal Appearances
25. Other Business
26. Adjourn

Next Meeting: 12 :00 PM December 10, 2026 Bismarck, ND (Special Meeting)