



CenCom Board of Directors

REGULAR MEETING November 18, 2025

**4200 Coleman Street
Bismarck, ND 58503**

10:00 AM

1. REGULAR AGENDA

- A. Call to Order
- B. Public Comment

Restricted to items on the CenCom Regular Agenda, or the Prior CenCom Agenda excluding public hearing items

- C. Approval of Meeting Minutes
 - i. Minutes 05/13/25
 - ii. Minutes 08/27/25
- D. New Business
 - i. HVAC
 - ii. Retirement
 - iii. Budget 2026
- E. Director Update
 - i. Central Square Server Update
- F. Adjourn