



## Vision Fund Committee

The Bismarck Vision Fund Committee is scheduled to meet in regular session on Friday, February 16, 2024, at 10:00 AM in the 4th Floor Mayor's Conference Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

### Call To Order

1. Consider Approval Of Minutes

#### Documents:

[OCTOBER 26, 2023 - MINUTES.PDF](#)

2. Receive Vision Fund Financial Statements

#### Documents:

[2023 AND 2022 VISION FUND - ANNUAL REPORT.PDF](#)  
[NOTES RECEIVABLE LISTING - 12-31-2023.PDF](#)

3. Consider Discussion Regarding Vision Fund Future Resources

#### Documents:

[VISION FUND FUTURE RESOURCES.PDF](#)

4. Establish Monthly Meeting Schedule

#### Documents:

[VISION FUND SCHEDULE.PDF](#)

5. Other Business

Adjourn