



AGENDA

Special Board of Directors Meeting Wednesday, August 14, 2024, at 7:45pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Brenda	5	7:45-7:50
2	Agenda Review and Approval	action	Brenda	5	7:50-7:55
3	Member Comment Period	listen	Brenda	5	7:55-8:00
4	Approve FY24 Audit	action	Brenda	10	8:00-8:10
5	Regular Meeting Adjourns: Move to executive session		Brenda		

Action items:

- Approve FY24 Audit