

# March 27 Board Meeting Agenda

- 9:00AM Call to Order
- Approval of Minutes
  - Approve minutes from Feb 21, 2024
- Board Information
  - IT Update (Paul Williams)
- New Business
  - Approve REC Recommendations (Tom Kirby)
- 10AM Hearings
  - Fidel Restaurant and Lounge
- New Business
  - C-Suite Updates:
  - Financial Update (David Alfano)
- Closed Session
- Comments from the Board
- Public Comments
- Adjournment

