

August 22, 2024 Board Meeting Agenda

9:00 am – 1:00 pm

[Click here for link to join online](#)

- 9:00AM Call to Order
- New Business, Board Approval
 - Approve Minutes from June 7 and June 27 Board meetings
- New Business, Board Information
 - Financial update for FY24 and July 2024 (Alfano)
- Director Introductions
- Board Approval
 - Approve REC recommendations
 - Approve FY25 Audit Plan (Skrocki)
 - Review and approve updates to Governance and Authority Delegation of Responsibilities policies (Peterson-Wilson)
- Approve regulatory proposal regarding bad checks (Hucks-Watkins)
- Comments from the Board
- Public Comments
- Adjournment

