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AGENDA FOR BOARD MEETING

March 21, 2024

- 1. Call to Order
- 2. **Roll Call**
- 3. Approve Minutes of February 15, 2024, Meeting (Motion Required)
- **Receive Financial Statements for February 2024** 4.
- 5. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
- 6. New Business:
 - a. Action on Comprehensive Operations Analysis Recommendations
- 7. Adjournment

The next regular meeting of the Board will be held Thursday, April 18, 2024, at 8:45 AM.