

AGENDA FOR BOARD MEETING

May 15, 2024

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes of April 18, 2024, Meeting (Motion Required)
- Receive Financial Statements for April 2024 4.
- 5. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
- 6. **New Business:**
 - a. FY 2025 Operating and Capital Budget Discussion & Adoption (Motion Required)
- 7. Adjournment

The next regular meeting of the Board will be held Wednesday, June 19, 2024, at 8:45 AM.