

ANNUAL MEETING OF THE
BOARD OF TRUSTEES
AGENDA
Wednesday, October 16, 2024

Call to Order

Approval of Agenda

Approval of Minutes

Annual Audit Presentation

Correspondence

Public Expression

Report of the Director

- A. Financial Audit Fiscal Year 2023-2024
- B. Computer Purchase – MOTION
- C. Fortigate/Fortiguard Enterprise – MOTION
- D. Program Policy – MOTION
- E. Sustainable Purchasing Policy – MOTION
- F. Sustainability Policy – MOTION
- G. Conference and Travel – MOTION

Approval of Payrolls & Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment