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Board of Directors Executive Session Tuesday, June 25, 2024 at 1:00 p.m. AGENDA

1:00 p.m. I. Call to Order

1:01 p.m. II. Roll Call

1:03 p.m. III. Approval of Minutes

1. May 28, 2024

1:05 p.m. IV. Delinquency Review

1. Delinquency Reports

a. Ending 5-2024

b. Request for Waivers

i. 6525110 Fines

ii. 6561884 Fines

2. Fiore Racobs & Powers

a. Status Reports

i. May

1:20 p.m. V. Contracts

1:21 p.m. VI. Personnel

1:30 p.m. VII. Legal

1:40 p.m. VIII. Adjournment

NEXT MEETING: JULY 23, 2024