

## **BOARD AGENDA**

**October 14, 2024**

---

- Call to Order and Roll Call
  - a. Welcome and Call to Order
  - b. Board Member Roll Call
  - c. Excuse Board Members (if applicable)
  - d. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
  1. Ratify Payment of September 17, 2024 Check
  2. Approve October 14, 2024 Treasurer's Report
- Old Business
- New Business
  1. Approve Out-of-State Travel
  2. Surplus Computer
- Administrator Update
- Public Comment
- Adjourn