



BOARD FINANCE COMMITTEE MEETING
Tuesday, July 9, 2024, 3:00 P.M.

Virtual Meeting

AGENDA

Call to Order: Trustee Evelyn Criswell

ACTION ITEMS:

- **Approval of Minutes**
- **Consent Agenda for Board of Trustees Meeting (Items B & C)**
- **June Financial Summary & Financial Board Reports**

INFORMATIONAL / FOLLOW-UP ITEMS:

- **Downtown Location Update**

Adjournment