



## BOARD OF DIRECTORS' MEETING AGENDA

Friday, September 20, 2024  
8:30 a.m.

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- I. Call to Order
- II. Approval of Meeting Minutes – June 7, 2024 – P. Strine
- III. Finance Committee Report – August 31, 2024 – F. Lucey
  - A. Approval of FY 2025 Budget
- IV. Executive Director's Report- M. McGlinchey
  - A. Approval of Agreement of Purchase & Sale – 3 South Orange St
  - B. Development Update
  - C. Operations Update
- V. Old Business
- VI. New Business
- VII. Public Comment
- VIII. Executive Session
  - A. Personnel Discussion

**The meeting will be held in person at the Chase Center on the Riverfront.**