



BOARD OF DIRECTORS' MEETING
AGENDA
Friday, November 15, 2024
8:30 a.m.

- I. Call to Order
- II. Presentation of FY 2024 Audit – D. VanderWerf, Maille LLP
- III. Approval of Meeting Minutes – September 20, 2024 – P. Strine
- IV. Finance Committee Report – October 31, 2024 – F. Lucey
- V. Executive Director's Report- M. McGlinchey
 - A. Development Update
 - B. Operations Update
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Executive Session
 - A. Real Estate Negotiations

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