

**Board of Trustees Meeting Agenda**  
**Wednesday, October 18, 2023**  
5:00 pm –6:30 pm

**Remote via Zoom:**

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtll0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924

Passcode: TCGMeeting

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00pm - 5:15pm	I. Welcome a. Check-in	Massiel and Maria
5:15pm - 5:20pm	II. September 23, 2023 Minutes- Vote	Massiel
5:20pm – 5:55pm	III. FY 2023 Audit Review- Vote	Matthew McGinnis, AAF
5:55pm - 6:05pm	IV. CEO Report	Maria
6:05pm - 6:15pm	V. CAO Report	Mary C.
6:15pm – 6:25pm	VI. Board Committees a. Building b. Education c. Finance and Audit d. Governance	Maria/Committee Chairs
6:25pm – 6:30pm	VII. Other/Announcements	
6:30pm	VIII. Adjournment	Massiel