



Regular Meeting of the Board of Directors  
Date and Time: Thursday, Dec. 14, 2023 4:00 p.m.  
Location: La Suprema 319 W. Simpson, Tucson, AZ  
The Zoom link to attend this meeting is available by emailing [info@cityccl.org](mailto:info@cityccl.org)

**Agenda**

- I. Land Acknowledgement
- II. Call to the Audience
- III. Connections
- IV. Approval of Nov. 2023 Board Minutes **Action Item**
- V. Annual Financial Audit Presentation **Discussion item**
- VI. Roll Call Vote to Approve the FY23 Audit **Action item**
- VII. Finance Report **Discussion Item**
- VIII. Executive Director Report **Discussion Item**

The Board of Directors of CITY Center for Collaborative Learning meets monthly on the third Thursday at 4:00 p.m. Alternate times and locations when needed will be advertised in advance.

Posted On \_\_\_\_\_

Posted By \_\_\_\_\_