

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Workshop

3:30 PM, Tuesday, April 9, 2024

FSUS Exhibiton Room

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. VISITORS & PUBLIC DISCUSSION**
- III. COMMITTEE AND STAFF REPORTS**
 - a. Finance Committee**
 - 1. March 31, 2024 Budget Summary**
 - 2. March 31, 2024 Cash Summary**
 - 3. 2024-2025 Proposed Budget**
 - 4. Audit Firm Selection**
 - b. Policy Committee**
 - 1. Policy for Third Reading**
 - 7.11 – Cash Reserve**
- IV. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
 - a. Facilities Update**
- VI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
 - a. Nominating Committee Selection**
- VIII. ADJOURNMENT**