

**FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Meeting
Tuesday, April 9, 2024, 4:30 PM*
FSUS Exhibiton Room**

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
 - a. February 13, 2024 Workshop and Meeting**
- IV. COMMITTEE REPORTS**
 - a. Finance Committee**
 - 1. Action on 2024-2025 Proposed Budget**
 - 2. Action on Audit Firm Selection**
 - b. Policy Committee**
 - 1. Policy for Action**
 - 7.11 – Cash Reserve**
- V. ATTORNEY’S BUSINESS (Consideration of recommendations, updates, requests, and pending legal matters)**
- VI. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
 - a. Nominating Committee Appointment**
- VIII. ADJOURNMENT**

***The Regular Public Meeting of the Board will begin immediately following the conclusion of the 3:30 p.m. Workshop. Other agenda items may be forwarded for action from the workshop.**