



CABC Meeting MINUTES

Thursday 4/25/24, 8AM

- I. Introduce Officers**
 - A. 8:01AM Kielty opened the meeting
 - B. Attendance: Kielty, Degen, Suhr, Peterson
- II. Present and acknowledge [CABC's 990 form](#).**
 - A. Kielty presented the CABC's 990 Form completed by CliftonLarsen Allen (CLA)
 - B. Degen made a motion to approve. HS seconded, all in favor.
- III. Present and acknowledge [Lease Aid budget](#) first page under State Revenues**
 - A. Kielty presented CA's FY25 budget with estimated lease aid income completed by finance manager, Traci LaFerriere.
 - B. Degen made a motion to approve. HS seconded, all in favor.
- IV. Building Update**
 - A. Peterson presented status of the CABC Parity Bonds for STARS Building Acquisition
 - B. Peterson reviewed [Capital Assessment Plan](#)
- V. Adjourn**
 - A. Suhr made a motion to adjourn. TK seconded, all in favor.