

# FSUS CHARTER BOARD OF DIRECTORS

## AGENDA

Workshop

Tuesday, June 11, 2024, 3:30 PM

FSUS STEAM Exhibition Room

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- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. VISITORS & PUBLIC DISCUSSION
- III. COMMITTEE AND STAFF REPORTS
  - a. Finance Committee
    1. May 31, 2024 Financial Statements
  - b. Policy Committee
    1. Policy for Third Reading
      - 2.95\*+ Wellness Program
- IV. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)
  - a. Expulsion Hearing Update – *Executive Session*
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)
- VI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- VIII. ADJOURNMENT