

**FSUS CHARTER BOARD OF DIRECTORS**  
**AGENDA**  
**Special Call Meeting**  
**Wednesday, September 18, 2024, 4:00 PM – 5:00 PM**  
**Video Conference**

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- I. CALL TO ORDER & APPROVAL OF AGENDA
- II. VISITORS & PUBLIC DISCUSSION
- III. AUDIT REPORT
- IV. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- X. ADJOURNMENT