



## 2025-05-29 Special Board Meeting

### AGENDA

#### **I. Call to Order (Chairman)**

A. Call to Order (Maria Wells)

#### **II. Public Comments**

3 minutes per speaker

#### **III. Adoption of the Agenda**

Vote

#### **IV. Consent Agenda (Chair)**

A. HVAC Consultant

#### **V. New Business**

A. Audit Selection Committee

B. FY 2025-2026 Budget Proposal - Summary

#### **VI. Board Member Comments**

#### **VII. Adjournment**

Monthly Governing Board Meeting

Date / Time: June 9, 2025, 7:00pm

Location: 1400 SE Cove Rd., Stuart, FL 34997