

Board of Directors' Board Meeting
Tuesday, November 26, 2024
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held September 24, 2024
- III. FINANCIAL REPORT: For September and October of 2024
- IV. CORRESPONDENCE:
 - a. Kendall, Harrienger & Burrows Proposal for Legal Services
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - i. Infrastructure Upgrade Project - Verbal
 - ii. BFP Restroom Renovation Project - Verbal
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Discussion on Legal Service Proposal Received from Kendall, Harrienger & Burrows
- VIII. ADJOURNMENT

Next Meeting to be held January 28, 2025, at 8:30 a.m.