No.	Item	Discussion/Outcome

1. Introductions &Roll Call

Roll Call was taken.

MembersPresen <</MCm ( )T(s )]TJ 1 (e)4.7 962.66 8.18 0[(P) &r: BT /6 TV

## 7. New Items

Garth KwiecienŞr.

- x Yearend close deadlines for FY23-24 ending June 30, 2024 Update
- x District Travel Update AP 2.19
- x District Procurement of Supplies Equipment and Services, AP 8.06
- x Preliminary Budget sheet review and position control update.