



Agenda
Board of Trustees

December 19, 2024 10:00 a.m.- 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item:	Paul Hazdovac, Chairman	Approval
2025 Draft Budgets: <ul style="list-style-type: none">• Action Item: Draft 2025 Operations Budget• Action Item: Draft 2025 Capital Budget	Darron Branson, Finance Committee Chairman Melinda Smithson, CFO	Approval
New Business:	Paul Hazdovac, Chairman	Update
Old Business:	Paul Hazdovac, Chairman	Update
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Tuesday, December 31, 2024 at 10:00 a.m.