AGENDA

- I. CALL TO ORDER 8:30 a.m.
- II. PUBLIC COMMENT
- III. ADMINISTRATIVE AFFAIRS
 - A. MINUTES
 - 1. Action Item: Motion to approve May 22, 2025 Minutes
 - B. FINANCIAL STATEMENTS -
 - 1. Action Item: Motion to approve April 2025 draft financial statements
 - C. VOUCHERS -
 - 1. Action Item: Motion to approve May 2025 vouchers
- IV. REPORTS
 - A. CHAIRPERSON'S REPORT SHAYNE MAGDOFF
 - B. DIRECTOR & FINANCE REPORT SASHA SLEIMAN
 - C. CONSTRUCTION/REHAB REPORT KEVIN KING
- V. ADJOURNMENT

Next Meeting: July 24, 2025

*unless rescheduled by Board of Commissioners at the April 24th Meeting

This is an in-person meeting. A Zoom link is available upon request.