

## **A G E N D A**

- I. CALL TO ORDER – 8:30 a.m.**
- II. PUBLIC COMMENT**
- III. ADMINISTRATIVE AFFAIRS**
  - A. MINUTES –
    - 1. Action Item: Motion to Approve March 20, 2025 Minutes
  - B. FINANCIAL STATEMENTS –
    - 1. Action Item: Motion to Approve February 2024 draft financial statements
  - C. VOUCHERS –
    - 1. Action Item: Motion to Approve March 2025 vouchers
- IV. REPORTS**
  - A. CHAIRPERSON’S REPORT – SHAYNE MAGDOFF
  - B. DIRECTOR’S REPORT – SASHA SLEIMAN
  - C. FINANCE REPORT – JOANNA TEPLEY
  - D. CONSTRUCTION/REHAB REPORT – KEVIN KING
- V. ADJOURNMENT**

**Next Meeting:** May 22, 2025

\*unless rescheduled by Board of Commissioners at the April 24<sup>th</sup> Meeting

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