

**BOARD OF DIRECTORS' MEETING
Via TEAMS**

9 a.m. Wednesday, November 13, 2024

PROPOSED AGENDA

**ITEM 1
INTRODUCTIONS AND ROLL CALL –**

**ITEM 2
BOARD MEMBER TRANSFER –**

**ITEM 3
VOUCHER AND SUMMARY APPROVAL –**

- November 2024

**ITEM 4
APPROVAL OF BROKERAGE ADDENDUM –**

**ITEM 5
NEXT MEETING –**