

## BOARD OF DIRECTORS MEETING November 20 2024 6:30PM Agenda

The November Board meeting will held at 9900 E. Iliff Ave. Denver 80231 or remote access via Microsoft Teams. You can join by calling 720-372-0556, conference ID 463 930 354#

Welcome & Introductions (Mara Kailin, Chair)	6:30 PM
<ul> <li>Consent Agenda (Mara Kailin)</li> <li>Approval of November 20, 2024 Agenda</li> <li>Adoption of September 18, 2024 Board Minutes</li> </ul>	6:35 PM
Public Comment	7:00 PM
<ul> <li>Finance Committee Report (Bill Ojile &amp; Nancy Stokes)</li> <li>YTD Financial report (FY24)</li> <li>Audit results</li> </ul>	7:10 PM
New Business/Announcements	7:15 PM
Adjournment	7:30 PM