Board of Trustees

Friday, June 28, 2024

Regular Monthly Board Meeting, 9:00 a.m.

Hernandez Headquarters Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DETERMINATION OF QUORUM

4. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH

5. CONSENT AGENDA

a. Approval of Agenda

b. Review/Approve the March 22, 2024, May 31, 2024 Regular Board Minutes and May 9, 2024 Special Board Minutes

6. Business Services and Finance

1. May 2024 Financial Report
2. Finance Committee Report (Action)

7. CEO AND GENERAL MANAGER’S UPDATE

* 1. 2023 Audit Report – George Lynch (Kelso & Lynch)
     1. Audit Committee Motion to Accept 2023 Audit (Action Required)
     2. Motion to extend Kelso Lynch for one additional year (Action Required)
  2. New CEO Authorizations & Resolutions (Action Required)
     1. RUS
     2. CFC
     3. Banking Relationships
  3. Operations and Safety Report
  4. New CEO Observations
  5. Recognition of Retirements

8. OTHER REPORTS –

a. President’s Report

b. Statewide Report

c. Tri-State Report

d. Annual Meeting Committee Report

e. Communications Committee Report

f. Policy Committee Report

EXECUTIVE SESSION

a. Legal Matters

b. Personnel Matters

9. NEW BUSINESS

10. ADJOURN