



## BOARD OF TRUSTEES

### Meeting Minutes

August 5, 2024 | 2:00-3:15

LCO Tech Room

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1. Roll Call Vote
    - a. Anne called the meeting to order.
    - b. Present: Anne McGregor, Debbie Redford, Cody Fenton.
    - c. Absent: Jeff Gerken, Mindy Honey.
  2. Meeting Secretary
    - a. Cody moved to make Debbie acting secretary in Mindy's absence.
    - b. Debbie seconded.
    - c. Slate approved.
  3. Budget Discussion
    - a. The board discussed the proposed 2025 budget as presented.
    - b. The board affirmed the proposed 2025 budget as presented and concluded discussion by cancelling the August 16<sup>th</sup> meeting.
  4. Adjournment
    - a. Debbie moved to adjourn the meeting.
    - b. Cody seconded.
    - c. Slate approved.