### **BOARD OF TRUSTEES**

# Agenda – June 8, 2023

CALL TO ORDER

**GUESTS** 

AMENDMENTS TO THE AGENDA

**PUBLIC COMMENTS** 

MINUTES: April 27, 2023

APPOINTMENTS & RESIGNATIONS - none

### **NEW BUSINESS**

- Executive Committee recommendation on the continuation of Jeffrey Boisvert as a trustee after four consecutive absences
- 2024 Budget
- Staff survey and administrative response

# **OLD BUSINESS**

• Construction updates

#### **REPORTS**

April & June financials
Director's Report
April & June Staff Reports
Committee Reports

# **ATTACHMENTS**

April minutes 2024 Budget Proposal Staff Survey