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**Board of Directors Executive Session
Tuesday, February 25, 2025 at 1:00 p.m.
AGENDA**

- 1:00 p.m. I. Call to Order
- 1:01 p.m. II. Roll Call
- 1:03 p.m. III. Approval of Minutes
 - 1. February 5, 2025
- 1:05 p.m. IV. Delinquency Review
 - 1. Delinquency Reports
 - a. Ending 1-2025
 - b. Requests for Payment Plans
 - i. 6523466
 - ii. 6523954
 - c. Requests for Fine Waivers
 - i. 6524273
 - ii. 6525250
 - iii. 6525374
 - 2. Fiore Racobs & Powers
 - a. Status Reports
 - i. February 2025
- 1:20 p.m. V. Contracts
- 1:21 p.m. VI. Personnel
- 1:22 p.m. VII. Legal
- 1:40 p.m. VIII. Adjournment

NEXT MEETING: MARCH 25, 2025