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**Board of Directors Executive Session  
Tuesday, August 27, 2024 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. July 23, 2024
- 1:05 p.m. IV. Delinquency Review
  - 1. Delinquency Reports
    - a. Ending 7-2024
    - b. Requests for Waivers
      - i. 6523971 Fines
  - 2. Fiore Racobs & Powers
    - a. Status Reports
      - i. August
- 1:20 p.m. V. Contracts
- 1:21 p.m. VI. Personnel
- 1:30 p.m. VII. Legal
- 1:45 p.m. VIII. Adjournment

**NEXT MEETING: SEPTEMBER 24, 2024**