



Agenda

Meeting of Executive Committee

May 7, 2024

City Hall – Room 373 @ Noon

1. Call to Order
2. Consider Approval of Minutes: March 5, 2024
3. Financials
 - a. Review and Consider Approval of Financial Reports as of: March 31, 2024
 - b. Review and Consider Approval of Jan-Jun 2023 990 Tax Return
 - c. Review and Consider Approval of Proposed FY25 Budget
4. Old Business
 - a. Review and Consider Approval of FY25 Proposed Meeting Schedule
 - b. Review and Consider Approval of FY25 Board Composition
 - c. Review and Consider Approval of FY25 Committee Structure
5. New Business
 - a. Gravity Center – VMS MOU
 - b. Calendar
6. Adjourn